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2001 NOV 26 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. W FLASH, INC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*****35.00 *****35.00

C. Coulliette NOV 26 2001

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
W FLASH, INC.

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TALLAHASSEE, FLORIDA

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is **W FLASH, INC.**

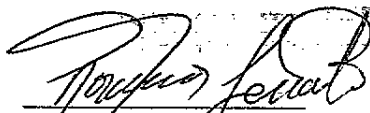
SECOND: The Corporation adopted the following amendment to the articles of corporation:

ARTICLE VI: The post office address of the principal office of the corporation in the State of Florida is **4095 W 16TH AVE HIALEAH, FL 33012**

ARTICLE IX: The names and the post office of the members of the board of directors and the slate of corporate officers are as follows:

NORMA SERRATO	4095 W 16TH AVE
PRESIDENT	HIALEAH, FL 33012

SECOND: The amendment was adopted by all shareholders of the corporation on the **20 DAY OF NOVEMBER 2001.**


NORMA SERRATO
PRESIDENT