

P00000061369

Miami, October 30, 2000

Florida Department of State
Division of Corporations
Secretary of State
P.O.Box 6327
Tallahassee, Florida 32314

800003458508--5
-11/09/00--01045--019
*****35.00 *****35.00

Ph. 850-487-6050

Ref: Articles of Amendment
To Wimpey & Services, Inc. (Doc. Nro. P00000061369)
Article V - INCORPORATOR (S)

Dear Document Specialist:

Attached you will find the form for the ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION OF WIMPEX & SERVICES, INC. Which indicates that the ARTICLE V INCORPORATOR(S) WILL BE AMENDED ON OCTOBER 30, 2000, AS ABOVE:

LUIS E. AREVALO : 323 IVES DAIRY RD, APT. 8 , North Miami, FL 33179 - PRESIDENT

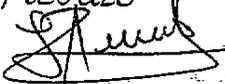
SILVIA E JOHNS : 323 IVES DAIRY RD, APT. 8 , North Miami, FL 33179 - TREASURY

JAIME R. AREVALO:9871 NW 24 ST. , CORAL SPRING, FL 33065 - VICE-PRESIDENT

LEDDA I. AREVALO:9871 NW 24 ST. , CORAL SPRING, FL 33065 - SECRETARY

I look forward to hear from you soon, regarding Articles of Amendment to Articles of Incorporation of WIMPEX & SERVICES, INC, approval.

Muy Atentamente

Luis Arevalo
President 

PD. : RETURN INFORMATION AMENDED TO:
WIMPEX & SERVICES, INC
ATTN. LUIS AREVALO
323 IVES DAIRY RD. APT. 8
NORTH MIAMI, FL 33179

Included : check for \$35.00 Issue to Secretary of State

PHONE - 305-493-2430
BEEPER - 954-879-7859

Amend

FILED
00 NOV 28 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

† LEWIS NOV 29 2000

Miami, November 27, 2000

Florida Department of State
Division of Corporations
Secretary of State
P.O.Box 6327
Tallahassee, Florida 32314
Ph. 850-487-6905

Attn.: Mrs. Thelma Lewis – Corporate Specialist Supervisor

Ref: Articles of Amendment
To Wimpey & Services, Inc. (Doc. Nro. P00000061369)
Article V - INCORPORATOR (S)

Dear Thelma:

Attached you will find the form for the ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION OF WIMPEY & SERVICES, INC. Which indicates that we are adding ARTICLE VI.- and SHOULD BE AS FOLLOW SINCE OCTOBER 30, 2000, AS ABOVE:

LUIS E. AREVALO : 323 IVES DAIRY RD, APT. 8 , North Miami, FL 33179 - PRESIDENT

JAIME R. AREVALO:9871 NW 24 ST. , CORAL SPRING, FL 33065 – VICE-PRESIDENT

SILVIA E JOHNS : 323 IVES DAIRY RD, APT. 8 , North Miami, FL 33179 - TREASURY

LEDDA I. AREVALO:9871 NW 24 ST. , CORAL SPRING, FL 33065 – SECRETARY

I look forward to hear from you soon, regarding Articles of Amendment to Articles of Incorporation of WIMPEY & SERVICES, INC, approval.

Very Truly yours,

Luis Arevalo

President/Incorporator

PD. : RETURN INFORMATION TO:
WIMPEY & SERVICES, INC
ATTN. LUIS AREVALO
323 IVES DAIRY RD. APT. 8
NORTH MIAMI, FL 33179

Included : check for \$35.00 Issue to Secretary of State, was already sent

PHONE – 305-493-2430
BEEPER - 954-879-7859

RECEIVED
00 NOV 28 AM 7:34
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 21, 2000

WIMPEX & SERVICES, INC.
ATTN: LUIS AREVALO
323 IVES DAIRY ROAD, APT. 8
NORTH MIAMI, FL 33179

SUBJECT: WIMPEX & SERVICES, INC.
Ref. Number: P00000061369

We have received your document for WIMPEX & SERVICES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

To add officers/directors you must add Article VI under FIRST. List the names, addresses and titles of the officers/directors, as shown on the over letter.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 500A00059698

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
00 NOV 28 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WIMPEX & SERVICES, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE VI

THE NAME (S) AND STREET ADDRESS (ES) OF THE INCORPORATED (S) ~~TO~~
THESE ARTICLE OF INCORPORATION HAS BEEN added TWO INCORPORATOR,
AND SHOULD BE AS FOLLOW:

LUIS E. AREVALO; 323 Ives Dairy Rd # 8, NMB, FL 33179, PRESIDENT
JAIME R. AREVALO; 9871 NW 24 ST., CORAL SPRINT, FL 33065, Vice President
SILVIA E, JOHNS: 323 IVES DAIRY RD, #8, NMB, FL 33179, TREASURY
LEDDA I. AREVALO; 9871 NW 24 ST. CORAL SPRING, FL 33065, SECRETARY

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: OCTOBER 30, 2000.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

THIRD: The date of each amendment's adoption: 10/30/00

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 30 day of October, 2000

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

 LUIS E. AREVALO
Typed or printed name

PRESIDENT / Incorporator
Title