

P00000087451

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000174922 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

RECEIVED

02 AUG - 1 PM 12:07

DIVISION OF CORPORATIONS

FILED
02 AUG - 1 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

WILA PROPERTY INVESTMENT CO. INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$35.00 |

AMEND
8/1/02

H02000174922

(2)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WILA PROPERTY INVESTMENT CO. INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article VIII of the Articles of Incorporation provides:

President: Jorge Wilamosky
Vice-President: Marcos Wilamosky

Whose address is: 18000 North Bay Rd. Apt. # 601
Sunny Isles, FL 33160

SECOND: Article VIII shall be amended to state:

President/Director/Secretary: Jorge Wilamosky
Vice President: Elizabeth Chaves Camp

Whose address is: 18000 North Bay Rd. Apt. # 601
Sunny Isles, FL 33160

THIRD: The date of the adoption of this amendment is July 30, 2002.

FOURTH: The amendment was adopted by the Board of Directors. No Shareholder Action was required for adoption.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this July 30, 2002.

Jorge Wilamosky President / Secretary/Director

Elizabeth Chaves Camp Vice-President

FILED
02 AUG - 1 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H02000174922