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Amended  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
WILSHIRE ENTERPRISES, INC.**

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

**FIRST:** The Officers of the Corporation shall be:

President:	Nitina Patel
Secretary:	Nitina Patel

whose mailing addresses shall be the same as the principal address of the Corporation.

**SECOND:** The Director(s) of the Corporation shall be:

Nitina Patel

whose mailing addresses shall be the same as the principal address of the Corporation.

**THIRD:** The address of the Corporation shall be 4270 Aloma Avenue, Suite 124, Winterpark, Florida 32792 and the mailing address shall be the same.



**SPIEGEL & UTRERA, P.A.**  
LAWYERS

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**FOURTH:** The date of the adoption of this amendment is the 26 November 2007.

**FIFTH:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

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

Signed this 26 November 2007.

*Nitina Patel*

Nitina Patel, Chairman of the Board of  
Directors



**SPIEGEL & UTRERA, P.A.**  
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