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LAW OFFICES
IVAN D. PIEDRAHITA, P.A.
ATTORNEY & COUNSELOR AT LAW
1868 N. UNIVERSITY DRIVE
SUITE 207
PLANTATION, FLORIDA 33322
Telephone (954) 474-0111
Telecopier (954) 474-8978

June 7, 2001

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*****43.75 *****43.75

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment to Articles of Incorporation of Linea Informatica Corporation

Dear Sir/Madam:

Please find the enclosed money order in the amount of \$ 43.75 along with the Articles of Amendment to Articles of Incorporation for incorporation of the above referenced entity.

Thank you for your attention and cooperation regarding this matter.

IVAN D. PIEDRAHITA, P.A.

By:


IVAN D. PIEDRAHITA, ESQ.
For the Firm

FILED
01 JUN 13 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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388 NC 6-13-01
*Out copy

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
LINEA INFORMATICA CORPORATION**

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

(1) Article I: Is hereby amended to change the name of the corporation to:

WLI, INC.

Third: Adoption of Amendments:

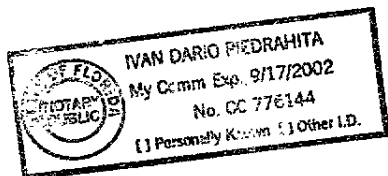
 X The amendments were approved by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.

 The amendments were approved by the shareholders through voting groups.

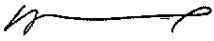
 The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

 The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

adopted/Signed this day 07 of June, 2001



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TALLAHASSEE, FLORIDA

Signature 
(By Chairman or Vice Chairman of the Board of Directors)

OR

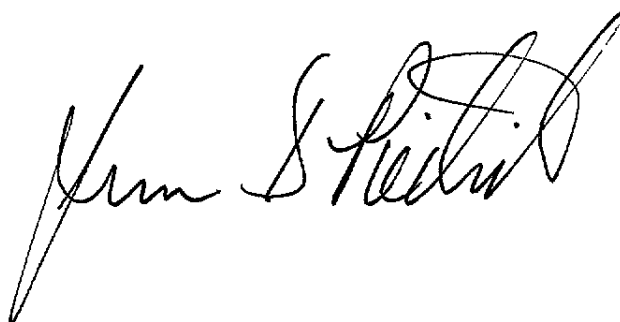
(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MIGUEL BARREIRO
Typed or printed name

INCORPORATOR
Title



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TALLAHASSEE, FLORIDA

