

PO1000041493

9-27-01

To Whom It may concern:

PLEASE make following changes:

From: WESMAR RECOVERY SERV. INC.  
1227 SE 15 AVENUE  
DEERFIELD BEACH, FL 33441

To: WESMAR TRADING, INC.  
2511 NE 31 COURT  
LIGHTHOUSE POINT, FL 33064

6000004617416-9  
-10/01/01--01028--015  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Any Questions PLEASE call  
954-784-3686

PLEASE mail new info to  
WESMAR TRADING, INC.  
SUZANNE KATES  
2511 NE 31 COURT  
LIGHTHOUSE POINT, FL 33064

FILED  
01 OCT - 1 AM 11:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\$35.00 FEE PLUS \$ 8.75 for 1  
CERTIFIED COPY - total \$43.75

Amend me

Thank you,  
Suzanne Kates

T. L. L. OCT 4 2001

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
01 OCT -1 AM 11:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WESMAR RECOVERY SERVICES,

Inc.

(present name)

P01000041493

(Document Number of Corporation (If known))

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)

1) ARTICLE #1

AMEND #1

Change name of this Corporation  
to: WESMAR TRADING, Inc.

2) ~~AMEND~~ ARTICLE #2 PRINCIPAL OFFICE:  
2511 NE 31 COURT LIGHTHOUSE POINT, FL  
33064

**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: 9-27-01

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 27 day of September, 2001.

Signature Suzanne Kates  
(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)

SUZANNE KATES  
(Typed or printed name)

PRESIDENT / INCORPORATOR  
(Title)

SK 9/27/01