

P01000046738

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BASIC AMENDMENT

W.P.W. GROUP CORPORATION

Certificate of Status	0
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Page Count	03
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AMEND
8/16/16
4



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 16, 2002

W.P.W. GROUP CORPORATION
3631 TURTLE RUN BLVD
APT 726
CORAL SPRINGS, FL 33067

SUBJECT: W.P.W. GROUP CORPORATION
REF: P01000046738

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Karen Gibson
Corporate Specialist

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 AUG 16 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

③
W.P.W. Group Corporation

(present name) P01000040738

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: Amendments adopted:

A) Article VII is hereby amended to change the Registered Office and Agent to:

Cuevas & Rubin, P.A.
Andrew Cuevas, Esq.
536 Biltmore Way
Coral Gables, Florida 33134

B) Article IX is hereby amended to change the number of Directors of the company to the following:

The corporation should have two (2) Directors.

C) Article X is hereby amended to change the Officer and Directors of the company to the following:

Director/President/Secretary:	Leonardo J. Wartelski
Director/Vice-President/Treasurer:	Make Lucia Craciolo Chico Castro

SECOND: The date of the adoption of the aforementioned amendments is August 6, 2002.

FOURTH: Adoption of Amendment.

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

Signed this 6th day of August, 2002.

Signature:



Director/President, Leonardo J. Wartelski

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Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Andrew Carvas
 (Signature of Registered Agent)

08/14/02
 (Date)

If signing on behalf of an entity:

Andrew Carvas, P.A.
 (Typed or Printed Name)

President
 (Capacity)

DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314

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