

Charter Number Only

PO1000074336

NATION ONLY

Mariano Gonzalez
 Requestor's Name
15600 NW 67th AVE #308
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Miami Beach FL 33139
 City State ZIP Phone

100004537981--4
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 *****54.50 *****35.00

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 01 AUG 16 AM 9:16
 DIVISION OF CORPORATIONS

CORPORATION(S) NAME

WIZEGUY ENTERTAINMENT CORP.

Amend

FILED
 01 AUG 16 PM 12:58
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
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- Mark
- Other
- Change of Registered Agent
- Certificate Under Seal
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- Mail Out



Empire Toll Free: 1-800-432-3028

Name	<u>8/16/01</u>
Availability	<u>DR</u>
Document	<u>DR</u>
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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
WIZEGUY ENTERTAINMENT CORP.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

ARTICLE VI - Directors and Officers

The name(s) and street addresses of the new director(s) to these Articles of Incorporation is (are):

David Montecelo
3293 West 73rd Terrace
Hialeah, Florida 33018

Thais Rodriguez
1784 West 44th Place
Hialeah, Florida 33012

The corporation shall have a new president and a new secretary and may have additional and assistant officers, including, without limitation thereto, one or more vice-presidents, assistant secretaries, and assistant treasurers. A person may hold more than one office at one time. Such officers shall be elected by the board of directors. The board may remove any or all of the officers from office with or without cause and at such time as the board may determine. The names, addresses and positions of the persons who will serve as the new officers of the corporation are as follows:

David Montecelo
President
3293 West 73rd Terrace
Hialeah, Florida 33018

Thais Rodriguez
Secretary
1784 West 44th Place
Hialeah, Florida 33012

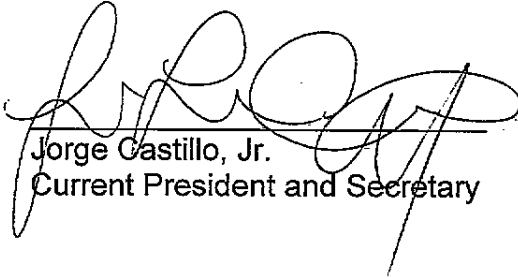
SECOND: If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: August 14, 2001

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

Signed this 14th day of August, 2001.



Jorge Castillo, Jr.
Current President and Secretary