

Charter Number Only

# PO1000074336

NATION ONLY

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

100004537981--4  
 -08/16/01--01018--018  
 \*\*\*\*\*54.50 \*\*\*\*\*35.00

RECEIVED  
 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



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

**FILED**  
**01 AUG 16 PM 12:58**  
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 73<sup>rd</sup> Terrace**  
**Hialeah, Florida 33018**

**Thais Rodriguez**  
**1784 West 44<sup>th</sup> 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 73<sup>rd</sup> Terrace**  
**Hialeah, Florida 33018**

**Thais Rodriguez**  
**Secretary**  
**1784 West 44<sup>th</sup> Place**  
**Hialeah, Florida 33012**

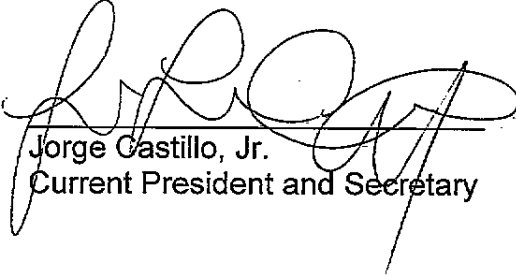
**SECOND:** If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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 14<sup>th</sup> day of August, 2001.**



Jorge Castillo, Jr.  
Current President and Secretary