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Division of Corporations

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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6380

*Amel*  
DEC 21 2015

From: Account Name : SPIEGEL & UTRERA, P.A.  
Account Number : FCA000000001  
Phone : (305) 854-6000  
Fax Number : (305) 860-2076

R. WHITE

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
WET PLEASURES, INC.

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
WET PLEASURES, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** The Officers of the Corporation shall be amended to state:

President: Roger M. Davis  
Secretary: Roger M. Davis

whose mailing addresses shall be the same as the mailing address of the Corporation.

**SECOND:** The Director(s) of the Corporation shall be amended to state:

Roger M. Davis

whose mailing addresses shall be the same as the mailing address of the Corporation.

**THIRD:** The name and street address of the current registered agent and registered office on file with the Florida Department of State is:

Chantal Cowan  
312 West Lantana Road  
Lantana, Florida 33462

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www.amerilawycr.com  
1840 CORAL WAY, 4<sup>TH</sup> FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700  
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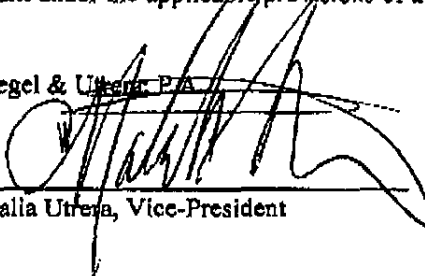
**FOURTH:** The address of the Registered Agent shall be changed to:

SPIEGEL & UTRERA, P.A.  
1840 Southwest 22nd Street, 4th Floor  
Miami, Florida 33145

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN STATEMENT OF  
CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT**

Spiegel & Utrera, P.A., having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Statement of Change of Registered Office or Registered Agent, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

Spiegel & Utrera, P.A.

By:   
Natalia Utrera, Vice-President

**FIFTH:** The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

**SIXTH:** The date of the adoption of this amendment is the 4 December 2015.

**SEVENTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

**EIGHTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 4 December 2015

  
Roger M. Davis, Chairman of the Board of  
Directors

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