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PD10000092014

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August 24, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

WGP ENTERPRISES, INC.
815 SPRING CR #203
DEERFIELD BEACH, FL 33441

SUBJECT: WGP ENTERPRISES, INC.
REF: P01000092014

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

WGP ENTERPRISES, INC.

(Present name)

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:

Document # P01000092014

August 22nd, 2006

First: Article(s) changed: AMENDED.

ARTICLE V LOCATION

ARTICLE VI - SUBSCRIBERS

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

First: Articles Amended**ARTICLE V LOCATION**

The NEW Street, Address, City and State in which the principal offices of the corporation NOW are to be located are 21360 CHINABERRY DRIVE, BOCA RATON, FL 33428. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VI SUBSCRIBERS

The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation NOW are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
GERALDO DE PAULA RIBEIRO President / Vice- President / Treasurer / Secretary / Director	21360 CHINABERRY DRIVE, BOCA RATON, FL 33428	100%

ARTICLE XVI BOARD OF DIRECTORS OF INCORPORATION

This corporation shall have ONE (1) director. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address of the new Board of Directors of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
GERALDO DE PAULA RIBEIRO President / Vice-President Treasurer / Secretary / Director	21360 CHINABERRY DRIVE, BOCA RATON, FL 33428

Second: The date of adoption of the amendments.

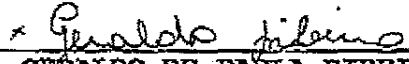
The date of adoption of the amendments is:

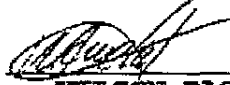
August 22, 2006

Third: Adoption of Amendment.

The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 22nd day of August of 2006.


GERALDO DE PAULA RIBEIRO
President / Vice-President
Treasurer / Secretary /
Director


WILSON PACHECO ANDRADE
Resigned Director