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WS BUSINESS CENTER CORP.

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Ps 9/15/06
Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WS BUSINESS CENTER CORP.

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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 followings articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE V

DIRECTOR(S)/OFFICERS

DELETE:

OFFICERS' TITLE	NAME	ADDRESS
Executive Vice-President	Allen S. Strange	631 SW 99 TH Place Miami, FL 33174
Secretary/ Vice-President	Allen S. Strange	631 SW 99 TH Place Miami, FL 33174

ADD:

OFFICERS' TITLE	NAME	ADDRESS
President	Allen S. Strange	631 SW 99 TH Place Miami, FL 33174
Secretary	Allen S. Strange	631 SW 99 TH Place Miami, FL 33174
Treasurer	Allen S. Strange	631 SW 99 TH Place Miami, FL 33174

WILLIAM J. STRANGE
9586 SW 6TH LANE - MIAMI, FLORIDA 33174
PHONE # 305-267-2767
FAX # 305-267-2775

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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:

THIRD: The date of each amendment's adoption: September 15, 2006

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:

FOURTH: Adoption of Amendments(s)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
- "The number of votes cast for the amendment(s) was/were sufficient for approved by _____."
- ☐ The amendment(s) was/were adopted by the board of directors without shareholders action and shareholders action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholders action and shareholders action was required.

Signed this day 15 of Sept, 2006.

Signature Allen S. Strange (Allen S. Strange)

Title President

WILLIAM J. STRANGE
9586 SW 6TH LANE - MIAMI, FLORIDA 33174
PHONE # 305-267-2767
FAX # 305-267-2775

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