

**P01000120128**

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**To:**

Division of Corporations  
Fax Number : (850) 617-6380

**From:**

Account Name : WILLIAM J. STRANGE  
Account Number : I19980000052  
Phone : (305) 267-2767  
Fax Number : (305) 267-2775

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
WS BUSINESS CENTER CORP.**

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

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TALLAHASSEE, FL 32399

*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:*

**NOTE: NEW ADDRESS IS AT: 1325 S.W. 87<sup>TH</sup> AVENUE - MIAMI, FLORIDA 33174**

**THIRD:** Amendment(s) adopted:

**ARTICLE V**

**DIRECTOR(S)/OFFICERS**

**DELETE:**

<b>OFFICERS' TITLE</b>	<b>NAME</b>	<b>ADDRESS</b>
<i>President/Secretary/ Treasury</i>	<i>Justo Cardenas</i>	<i>232 Leonard Street Ste 1 Brooklin, NY 11211</i>

**ADD:**

<b>OFFICERS' TITLE</b>	<b>NAME</b>	<b>ADDRESS</b>
<i>President/Secretary/ Treasury</i>	<i>Allen S. Strange</i>	<i>1325 SW 87<sup>TH</sup> Avenue Miami, FL 33174</i>

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

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**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

**DELETE:**

*Registered Agent*

*Justo Cardenas*

*1325 SW 87<sup>TH</sup> AVENUE  
MIAMI, FL 33174*

**ADD:**

*Registered Agent*

*Allen S. Strange*

*1325 SW 87<sup>TH</sup> AVENUE  
MIAMI, FL 33174*

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation

ALLEN S. STRANGE:



**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: 06/20/12

**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:

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

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**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 20 of June, 2012.

Signature \_\_\_\_\_

(Justo Cardenas)

Title \_\_\_\_\_

President

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