

P02000014441

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March 14, 2002
Reply to:

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: WilRado Investments Inc. (Amended Articles of Incorporation)
(Proposed corporate name)

Enclosed is an original and one (1) copy of the amended articles of incorporation and our check for \$35.00

FROM: Wilfredo Ramos Prado
Name (printed or typed)
2453 Sable Drive
Address
Kissimmee, Florida 34744
City, State & Zip
(407) 301-8181
Telephone Number
(863) 420-6178
Facsimile Number

000005113740--4
-03/18/02--01072--018
*****35.00 *****35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY -6 PM 2:59

Amend. & N/c

Note: Please provide the original and one copy of the Articles.

V SHEPARD MAY 9 2002



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 25, 2002

WILFREDO RAMOS PRADO
2453 SABLE DRIVE
KISSIMMEE, FL 34744

SUBJECT: WILRADO INVESTMENTS INCORPORATION
Ref. Number: P02000014441

We have received your document for WILRADO INVESTMENTS INCORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call

Velma Shepard

Rec'd 5/6

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WilRado Investments Incorporation**

Document Number: P02000014441

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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: (indicate article number(s) being amended, added or deleted)

Article I: Name and Purpose- The name of the corporation shall be:
WilRado Investments Inc.

Article III: Capital Stock- The number of shares are changed to 100,000.00

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:

No shares, stock certificates have been issued at this time. The corporation was recently filed on February 4, 2002.

THIRD: The date of each amendment's adoption: March 12, 2002.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 shareholder 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 case for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☐ The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature

Wilfredo R. Prado, pres.

(By the Chairman or Vice Chairman, President or other officer)

Wilfredo Ramos Prado

President */incorporator*

Title

May 02, 2002

Date