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Florida Department of State

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WYSOCKI CORPORATION

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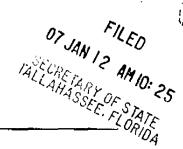
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1/12/2007

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



WYSOCKI CORPORATION

(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:

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

ARTICLE VII; Amended - The officers of the Corporation shall be:

PRESIDENT: MARIA DA PENHA FREITAS-184 SE 10TH COURT, DEBRFIELD BEACH, FL 33441

VICE PRESIDENT: ELLEM RITISSIA P. MACHADO-184 SE 10TH COURT, DEERFIELD BEACH, FL 33441

TREASURER: EVANDRO FREITAS DE JESUS-184 SE 10TH COURT, DEERFIELD BEACH, FL 33441

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:

JANUARY 12TH, 2007

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

- The amendment(s) was/were approved by the shareholders. The number of votes east 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 approval by	·
voting grou	nb
The amendment(s) was/were adopted by the board of disaction and shareholder action was not required.	rectors without shareholder
The amendment(s) was/were adopted by the incorporate shareholder action was not required.	rs without shareholder action and
Signed this 12TH day of JANUARY	2007
Signature CODY Chairman of Vice Chairman of the Board of Directors, President	or other officer if adopted by
the shareholders)	
(By a director if adopted by the director	ors)
OR	5. 4
(By an incorporator if adopted by the incorp	porators)
ELLEM RITISSIA P. MACHADO	
Typed or printed name	v ^{.,}
PRESIDENT	·
Title	