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Amend

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DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

03 DEC 12 PM 2:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADR
12/12/03

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LAZARUS CORPORATE FILING SERVICE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. WLL GROUP, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION**

FILED
03 DEC 12 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**FOR
WLL GROUP, INC.**

WLL GROUP, INC., a Corporation of the State of FLORIDA who's registered office is located at 13501 S.W. 128th STREET SUITE # 208, MIAMI FL 33186, certifies pursuant to the provisions of state law, that at a meeting of the stockholders of said Corporation called for the purpose of amending the Articles of Incorporation, and held on December 10, 2003, it was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to vote that **ARTICLE VII of the Articles of Incorporation** is to amended to read as follows:

ARTICLE VII - OFFICERS

The director and officer of the Corporation shall be:

Director: **DIEGO VARELA**
7620 Nw. 25th Street
Bay # 3
Miami, Fl 33122

Officer:

President: **DIEGO VARELA**
7620 Nw. 25th Street
Bay # 3
Miami, Fl 33122

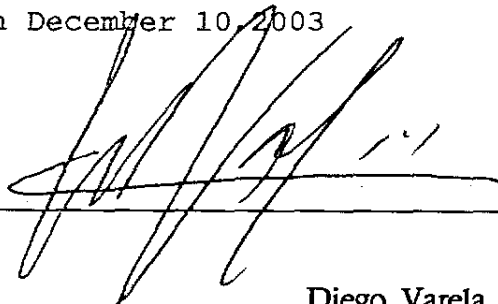
Secretary: **DIEGO VARELA**
7620 Nw. 25th Street
Bay # 3
Miami, Fl 33122

The number of votes cast by the shareholders was sufficient for approval.

This amendment was adopted on December 10, 2003.

Signed on December 10, 2003

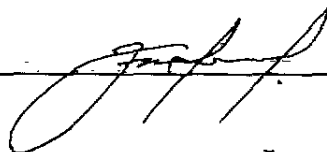
Signature



Diego Varela
Printed Name

Director/President/Secretary
Title

Signature



Juan Carlos De La Rosa
Printed Name

Ex Director
Title