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9/23/11
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: REWO INTERNATIONAL, INC.

DOCUMENT NUMBER: P02000129214

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ROBERTO WEYER

Name of Contact Person

REWO INTERNATIONAL, INC.

Firm/ Company

18459 PINES BLVD. STE 280

Address

PEMBROKE PINES FL 33029

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ROBERTO WEYER

Name of Contact Person

at ()

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

REWO INTERNATIONAL, INC.

P02000129214

Pursuant to the provisions of sections 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 deleted)*

**ARTICLE II
LOCATION**

The Principal and Mailing address will be:

18459 PINES BLVD. STE. 280
PEMBROKES PINES, FL. 33029

**ARTICLE .VII
BOARD OF DIRECTORS**

The officers will be

WEYER, ROBERTO	Director/President	Add
18459 Pines Blvd. Ste. 280		
Pembroke Pines, Fl. 33029		
WEYER, ROBERTO	Director/President	Delete
18459 Pines Blvd. Ste. 280		
Pembroke Pines, Fl. 33029		

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FALL ARREST, FLORIDA

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PM 12: 54

ARTICLE .VI
REGISTERED AGENT

New Registered Agent:

WEYER, ROBERTO

18459 Pines Blvd. Ste. 280

Pembroke Pines, Fl. 33029

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: **09/14/2011**

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 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

- ☐ 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.

Signed this day of 14 SEPTEMBER 2011

Signature _____



OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

WEYER, ROBERTO

Name

DIRECTOR/PRESIDENT

Title