

PO3000011496

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Florida Department of State  
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Division of Corporations  
Fax Number : (850) 205-0380

From:  
Account Name : ACE INDUSTRIES, INC.  
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Phone : (305) 258-2571  
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BASIC AMENDMENT

WL SERVICES, INC.

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Certificate of Status	0
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H03 - 238332

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
WL SERVICES, INC.

FILED  
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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 II: PRINCIPAL OFFICE

New principal office is 261 NW 39<sup>th</sup> Avenue, Miami, Florida 33126.

ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The new registered office and agent is MARIA LUISA GONZALEZ of 261 NW 39<sup>th</sup> Avenue, Miami, Florida 33126.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The new director is MARIA LUISA GONZALEZ of 261 NW 39<sup>th</sup> Avenue, Miami, Florida 33126.

**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:

NONE

**THIRD:** The date of each amendment's adoption:

JULY 22<sup>nd</sup>, 2003

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FOURTH: Adoption of Amendments:

The Amendments(s) was/were adopted by the board of directors  
without shareholder action and shareholder action was not required.

Signed this 22<sup>nd</sup> day of July 2003.

Signature:

  
MARIA JUELLES/Director

H03-238332

103-238332

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF  
PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS  
CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT, AND  
AGREE TO ACT IN THIS CAPACITY, I FURTHER AGREE TO COMPLY WITH THE  
PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE  
OBLIGATIONS MY POSITION AS REGISTERED AGENT.

WL SERVICES, INC. of 261 NW 39<sup>th</sup> Avenue, Miami, Florida 33126

SIGNATURE:

  
MARIA LUISA GONZALEZ / Registered Agent

Date:

July 22, 2003

103-238332