

Florida Department of State

Division of Corporations

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Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : FLORIDA TRUST INSURANCE INC.
Account Number : I20070000133
Phone : (305) 883-8488
Fax Number : (305) 883-8693

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TALLAHASSEE, FLORIDA

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WISE EQUIPMENT CORPORATION

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PAGE 001/001

Florida Dept of State

P. 002/005



July 28, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

WISE EQUIPMENT CORPORATION
3342 VILLAGE GREEN DRIVE
MIAMI, FL 33175

SUBJECT: WISE EQUIPMENT CORPORATION
REF: P03000018670

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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 (850) 245-6925.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: H08000181784
Letter Number: 808A00043352

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Wise Equipment Corporation
(Name of Corporation)

DOCUMENT NUMBER: PO3000018670

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

maraima Escobar
(Name of Contact Person)

Wise Equipment Corp
(Firm/Company)

3342 Village Green Dr
(Address)

Miami, FL 33175
(City/State and Zip Code)

For further information concerning this matter, please call:

maraima Escobar at (786) 251-8276
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

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

FILED

2008 JUL 28 AM 7:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDAArticles of Amendment
to
Articles of Incorporation
ofWise Equipment Corporation

(Name of corporation as currently filed with the Florida Dept. of State)

703000018670

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Delete Edgardo Escobar (5)3342 Village Green DrMiami FL 33175

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 7/24/08Effective date if applicable: 7/26/08

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 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

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Moraima Elisa Escobar

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35