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DIVISION OF CORPORATIONS

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

BIG APPLE CUISINE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

25 4/27/05
Amended

HUSUN 5415

2

Articles of Amendment
To
Articles of Incorporation
Of
Big Apple Cuisine, Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes this corporation adopts the following articles of Incorporation.

First: Amendments Adopted:

Article: I- Name

The name of the corporation shall be: W.R.S. Santana Enterprises, Inc

Second: Amendment Adopted:

Article: V - Directors & Officers

The name of the Directors and Officers shall be:

William Santana	Director, President and Secretary
Roberto Martinez	Director & Vice President
William R. Santana	Director & Treasurer

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Third: The Date of the amendment's Adoption is April 27, 2005

Fourth: Adoption of amendment

(x) The Amendment was approved and adopted by the Board of Directors without shareholders action and shareholder action was not required.

Signed this April 27, 2005

Signature 
William Santana
President/ Director

Document prepared by: CORDERO CPA PA
1310 N. Main Street Suite 107
Kissimmee, Florida 34744

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