

Oct 23 2008 1:45PM

EXECUTIVE CORP FILING

305 670 2055

Division of Corporations

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P03000148855

Florida Department of State  
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**W & G SERVICES INC.**

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10/23/2008

T. Roberts

OCT 23 2008  
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## ARTICLES OF AMENDMENT

For

W &amp; G SERVICES INC.

Pursuant to the State of Florida a corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

1. The name of the corporation is **W & G SERVICES INC.** with document number **P03000148855**
2. The text of the amendment adopted is as follows: **Altagracia Luciano should deleted as Secretary**
3. The date of adoption of this amendment was the **21 day of October 21, 2008..**
4. The designation, number of outstanding shares, number of votes entitled to be cast by each voting group entitled to vote separately on the amendment, and number of votes of each voting group indisputably represented at the meeting were as follows: all members were present 100 % Shares, all of which were represented at the meeting and entitled to vote.
5. Shareholder approval was obtained as required by Florida statutes.
6. These articles will become effective upon filing with the office of the Secretary of State of the State of Florida

  
Gerson R Corominas

President

10/21/08  
Date