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Division of Corporations

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BASIC AMENDMENT

WALCO INC.

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Amend
3/2/04

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FAX NO. : 3054458297

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

WALCO INC.

(present name)

P04000023769

(Document Number of Corporation)

*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 VII

The number of directors/officers constituting the board of directors
of the corporation is (2) and the name, title and address of such is
as follows:

<u>Title</u>	<u>Name</u>	<u>Address</u>
P,S,T,D	Michael Wallis	12000 Biscayne Blvd, # 703 Miami, FL 33181
VP	David Wallis	12000 Biscayne Blvd, # 703 Miami, FL 33181

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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: March 2, 2004.

FOURTH: Adoption of Amendments(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 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 incorporator without shareholder action and shareholder action was not required.

Signed this 2nd day of March, 2004.

Signature Michael Walis
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR
(By a director if adopted by the directors)

OR
(By an incorporator if adopted by the incorporators)

MICHAEL WALIS
(Typed or printed name)

PRESIDENT/INCORPORATOR
(Title)

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