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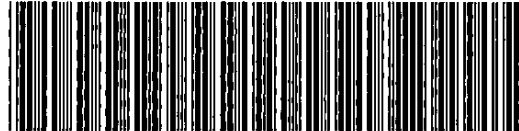
(Business Entity Name)

(Document Number)

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02/13/07--01051--013 **50.00

Amend
C. Coulllette FEB 13 2007

RECEIVED
07 FEB 13 PM 2:08
FILED
2007 FEB 13 PM 4:09
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**LAZARUS
CORPORATE FILING SERVICE**

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. LA-MAR wise center, Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2.00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LA-MAR WISE CENTER, INC.**

FILED
2007 FEB 13 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this 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 IV – REGISTERED AGENT

Delete: LLANES, WILLIAM M
5829 SW 8 ST
MIAMI, FL 33144

Add: ELIAS MARRERO
560 REDWOOD AVE S
LEHIGH ACRES, FL 33936

ARTICLE VI - DIRECTORS

Delete: LLANES, WILLIAM M, P
5829 SW 8 ST
MIAMI, FL 33144

Add: ELIAS MARRERO, P
560 REDWOOD AVE S
LEHIGH ACRES, FL 33936

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: 2/12/07

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The numbers of votes cast of the amendments 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 was not
required.

Signed this 12TH day of February, 2007

Signature _____

(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)

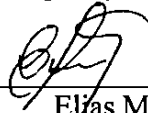
ELIAS MARRERO

Typed or Printed Name

PRESIDENT

Title

***Having been named as registered agent to accept service of process for the above stated
corporation at the place designated in this certificate, I am familiar with and accept the
appointment as registered agent and agree to act in this capacity***



Elias Marrero