Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000000918 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : SHUMAKER, LOOP & KENDRICK LLP

Account Number : 075500004387

Phone : (813)229-7600

Fax Number

: (813)229-1660

ÇOR AMND/RESTATE/CORRECT OR O/D RESIGN WATSON SCS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

C. Coulliette

https://efile.sunbiz.org/scripts/efileovr-exe

H070000009183

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF WATSON SCS, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, Watson SCS, Inc. (the "Corporation") has adopted the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the Corporation is: Watson SCS, Inc.

SECOND: The following amendment to the Articles of Incorporation was adopted by the Corporation:

"Article IV, in its entirety, of the Articles of Incorporation of the Corporation be and hereby is revoked, declared null and void and of no further effect and, in lieu thereof, the following article is adopted, approved and ratified:

ARTICLE IV

The number of shares the Corporation is authorized to issue is: 10,000,000 SHARES AT \$0.00 PAR VALUE PER SHARE."

THIRD: The foregoing amendment was approved and adopted by the written consent of the sole director of the Corporation pursuant to F.S. 607.0821 as of the 2nd day of January, 2007, and by the written consent the sole shareholder of the Corporation pursuant to F.S. 607.0704 as of the 2nd day of January, 2007. The number of votes cast for the approval and adoption of the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, the sole director of the Corporation, has executed these Articles of Amendment this 2nd day of January, 2007.

Me Watson, Sole Director

07 JAN -3 AM ID: 07