## P05000017697

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SECRETARY OF STATE
VALLAHASSEE, FLORIDA

Mange Change 03/14/07

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORI	PORATION: <u>City (1</u>	11DE INVESTMENT	s, CURP
DOCUMENT NU	MBER: <u>705 0000</u>	17697	<del></del>
The enclosed Artic	cles of Amendment and fee a	re submitted for filing.	
Please return all co	orrespondence concerning this	s matter to the following:	·
14	OBERT FANTUL (Name of		
	(Name o	of Contact Person)	
	Jary WiDE INV	and men To	
	(Fire	m/Company)	<del></del>
	, , , , , ,	1 ,	
23	233 BrickEN AV	5 # 1406	,
<u> </u>	733 BriCKEN AVE	(Address)	<del></del> _
	•		
	PIARIS, FL 22/2 (City/St	29	
	' (City/ St	ate and Zip Code)	
For further inform	ation concerning this matter,	please call:	•
			_
lobento:	FANTIL	at ( 305 ) 274- (Area Code & Daytime	7798
(Nam	e of Contact Person)	(Area Code & Daytime	Telephone Number)
Enclosed is a chec	k for the following amount:		
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□ \$35 ruing ree	Certificate of Status	Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing A	ddress	Street Address	`
Amendment Section		Amendment Section	1
Division of Corporations P.O. Box 6327		Division of Corporations Clifton Building	•

2661 Executive Center Circle

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation

P05000017697	
(Document number of corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:	
NEW CORPORATE NAME (if changing):	
WRM INTERNATIONAL GROUP, INC.  [Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")	
Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")	
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	
Corporation name has been chanbell	
Corporation name has been chanted  FROM City WIDE Investments, Corp. to  the NEW NAME:	
the NEW NAME:	
WRM INTERNATIONAL GROUP, Inc.	
SECT M	marrie, j
LAHAR -	60-10-10-10-10-10-10-10-10-10-10-10-10-10
	E. C.
FO P	
STAT LORI	****
(Attach additional pages if necessary)	
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	
``	

(continued)

The date of each amendment(s) adoption: 2/26/07
Effective date if <u>applicable</u> : 2/26/07  (no more than 90 days after amendment file date)
Adoption of Amendment(s) ( <u>CHECK ONE</u> )
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 and shareholder action was not required.
Signature  (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)  Roberto Fantur  (Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35