

Division of Corporations

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BASIC AMENDMENT

WES OF BOCA RATON INC

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Amendment

07/21/05

7/20/2005

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

WES OF BOCA RATON INC

(Present name)

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:

July 19, 2005

First : Amendment(s) adopted: AMENDED.

ARTICLE VII – BOARD OF DIRECTORS

Second : The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Articles Amended

ARTICLE VII - BOARD OF DIRECTORS

This Corporation has NOW two (2) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME	ADDRESS
Jeffrey H Lonstein President	9517 Tropical park Place Boca Raton, FL 33428
Augusto Oliveira Novais Neto Vice-President	3685 N Federal Suite 205 Pompano Beach, FL 33064

Second: The date of adoption of the amendments.

The date of adoption of the amendments was July 19, 2005.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.



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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this July 19, 2005.



Signature
Jeffrey H Lonstein
President

The resigning officer of this corporation, resigning on this date, is:



Signature
Luana Lucia Leite
President



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