

P05000058/55

Florida Department of State

Division of Corporations

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W M & M GROUP OF MIAMI CORP.

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February 17, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

W M & M GROUP OF MIAMI CORP.
9451 SW 6TH LANE
MIAMI, FL 33174

SUBJECT: W M & M GROUP OF MIAMI CORP.
REF: P05000058155

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Susan Payne
Senior Section Administrator

FAX Aud. #: H06000043289
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P.O BOX 6327 - Tallahassee, Florida 32314

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(4)

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 FEB 22 PM 2:35

W M & M GROUP OF MIAMI CORP.

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopted the following articles to amend to its articles of incorporation.

AMENDMENT ARTICLE 2 – PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**14595 SW 113 Lane
Miami, FL 33186**

AMENDMENT TO ARTICLE 4 - REGISTERED AGENT

The name and address of the registered agent is:

**Noel Arauz
14595 SW 113 Lane
Miami, FL 33186**

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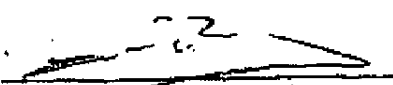
AMENDMENT ARTICLE 5 – OFFICERS

The officers of the Corporation shall be:

**Noel Arauz – President
14595 SW 113 Lane
Miami, FL 33186**

This Article of Amendment was adopted on the 15th day of February of the year 2006. The Corporation has only one class of voting stock. This amendment was unanimously adopted. The Amendment was approved by the Shareholders. The number of votes cast was sufficient for approval.


W M & M Group of Miami Corp.

By: 
Noel Arauz - President

#06000043289

**CERTIFICATE OF DESIGNATION REGISTERED
AGENT/REGISTERED OFFICE**

Pursuant To the provisions of sections 607.0501 or 617.0501, Florida statutes,
the undersigned corporation, organized under the laws of the State of Florida,
submits the following statement in designation the designation of the registered
agent/registered office, in the State of Florida.

- 1.- The name of the Corporation is : **W M & W Group of Miami Corp.**
- 2.- The name and address of the registered agent and office is:

**Noel Arauz
14595 SW 113 Lane
Miami, FL 33186**

Having been named as registered agent and to accept service of process
for the above stated corporation at the place designated in this certificate, I
hereby accept the appointment as registered agent and agree to act in this
capacity. I further agree to comply with the provisions of all statutes
relating to the proper and complete performance of my duties, and I am
familiar with and accept the obligations of my position as registered agent.

Signature: Date: FEB-15/06

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