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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

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05 AUG -8 AM 8:00

DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

**BASIC AMENDMENT**

**WALIQ USA, CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMEND  
DEC 9/8

③

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**ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
WALIQ USA, CORP.  
(Present name)**

Pursuant to 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, deleted)

**ARTICLE IV - REGISTERED AGENT AND ADDRESS**

The name and address of the registered agent is:

**FERNANDO THORNTON  
7667 W. SAMPLE RD. STE 121  
CORAL SPRINGS, FL 33065**

I certify that I am familiar with and accept the responsibilities of Registered Agent

Registered Agent signature:



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**ARTICLE VI - OFFICERS AND/OR DIRECTORS**

The officer(s) and/or director(s) of the corporation are:

**Title: P  
FELIPE ONETO  
7667 W. SAMPLE RD. STE 121  
CORAL SPRINGS, FL 33065**

**Title: VP  
FERNANDO THORNTON  
7667 W. SAMPLE RD. STE 121  
CORAL SPRINGS, FL 33065**

**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: **08/01/2005**

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**FOURTH: Adoptions of amendment(s) *Check one***

- \_\_\_\_\_ The date of each amendment(s) was/were adopted by the Incorporators without shareholder action and shareholder action was not required.
- \_\_\_\_\_ The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.
- X   The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- \_\_\_\_\_ The amendment(s) was/were approved by the shareholders through a voting group.

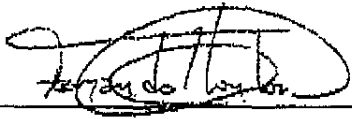
(The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).)

The number of votes cast for the amendment(s) was/were sufficient for approval by:

\_\_\_\_\_  
(voting group)

Signed this: August 1<sup>st</sup>, 2005.

By: \_\_\_\_\_



(Chairman or Vice Chairman of the Board of Directors, Presidents or other officer if adopted by the shareholders) Or (A director of Incorporator if adopted by the directors of Incorporators)

**FERNANDO THORNTON**

\_\_\_\_\_  
(Type or print name)

**VicePresident**

\_\_\_\_\_  
(Title)

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