

P05000126962

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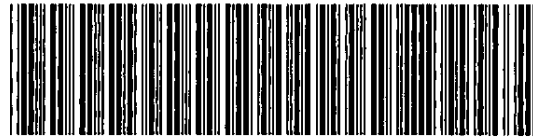
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

C. Goulette JUN 22 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WEB RETAILER INTERNATIONAL, INC.

DOCUMENT NUMBER: P05000126962

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mr. Carlos M. Samlut
Samlut & Company, PA
PO Box 557243
Miami, Florida 33255

For further information concerning this matter, please call:

Pablo Martinez
(Name of Contact Person)

305-921-9203
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

<input type="checkbox"/> \$35 Filing Fee	<input checked="" type="checkbox"/> \$43.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy	<input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
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Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
to
Articles of Incorporation
of**

WEB RETAILER INTERNATIONAL, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P05000126962

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED-

Article 7.1 of the Articles of incorporation of Web Retailer International, Inc. is hereby deleted in it's entirety and the following is inserted in lieu thereof.

The Corporation shall have the authority to issue and to have outstanding at any time 20,000,000 shares of common stock, each share having a par value of .001 per share.

The date of the amendment adoption:

Effective date if June 1, 2007:

Adoption of Amendment

- 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.

Signature _____

Ragnar Martinez, President

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AND
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TALLAHASSEE, FLORIDA