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Amend
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03/28/06--(1111)4--002 **35.00

FILED
06 MAR 28 AM 11:00
TALLAHASSEE, FLORIDA

ALVIN N. ROTH
Liaison Consultant
P. O. Box 11913
Ft. Lauderdale, Florida 33339
Tel: (954) 270-8401 - Fax: (954) 772-7434
e-mail; anrconsultant@bellsouth.net

COVER LETTER

March 23, 2006

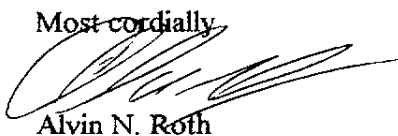
State of Florida
Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: WCC Master Services, Inc
Amendment to Articles of Incorporation

Enclosed please find Amendments to the Articles of Incorporation of the above subject corporation and a check for \$35.00 to cover the filing fee.

Thanking you I am

Most cordially



Alvin N. Roth

Encl: Original Amendment to Articles of Incorporation
Check for \$35.00

**AMENDMENT TO
ARTICLES OF INCORPORATION TO
WCC MASTER SERVICES, INC.**

Article V -Registered Agent

The name of **Alvin N. Roth** is to be removed as Registered Agent and **Michel Beaulieu** is designated as the Registered Agent for the Corporation

The undersigned, **Michel Beaulieu**, who address is as follows

164 BLUE BEARD DRIVE
NORTH FORT MYERS, FL 33917

hereby accepts the position as Registered Agent of WCC Master Services, Inc., and acknowledged that he is aware of the duties as the Registered Agent



Michel Beaulieu
Registered Agent

Article VII -Offices and Directors:

The name of **Michel Labrecque** is removed as Officer and Director of the corporation and **Michel Beaulieu** has been appointed as President/Secretary and Director of the corporation.

These amendments were approved by all shareholders of the corporation

The undersigned Director has executed this Articles of Amendment on this 22nd Day of March 2006



Michel Beaulieu, Chairman of the Board

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA