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Division of Corporations

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**P06000018651**

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

**WELLINGTON HILL INTERNATIONAL, INC.**

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

**DOC: P06000018651**

(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:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**THE NEW PRINCIPAL/MAILING ADDRESS WILL BE:**

**6500 NW 72 AVE., MIAMI, FL 33166**

**THE NEW REGISTERED AGENT WILL BE:**

**JIMMY AL GAGNE**

**6500 NW 72 AVE., MIAMI, FL 33166**

**THE NEW BOARD OF DIRECTORS WILL BE:**

**JIMMY AL GAGNE (P/T)**

**FELIX ALFONSO SOCARRAS (V/S)**

**6500 NW 72 AVE., MIAMI, FL 33166**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

**JIMMY AL GAGNE 51%**

**FELIX ALFONSO SOCARRAS 49%**

(continued)


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The date of each amendment(s) adoption: 08-08-06Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ 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.☐ The amendment(s) was/were approved by the shareholders through voting groups. 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)☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature

  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)CHARDON, EDGAR M.

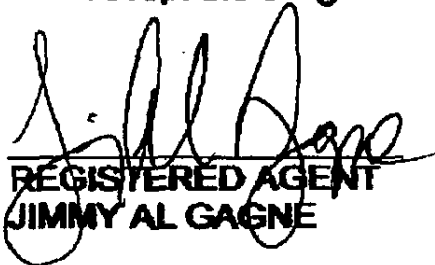
(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, 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.



REGISTERED AGENT  
JIMMY AL GAGNE