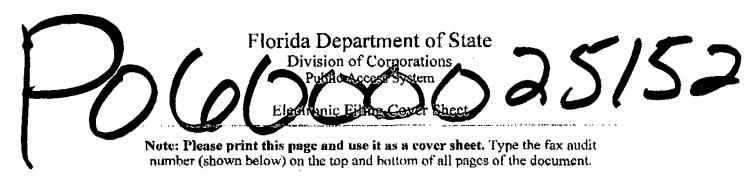
MAY-05-2008 11:42 From: TAXPLACE CORP Division of Corporations



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Division of Corporations

Fax Number : (850) 617-6380

Account Name : TAXPLACE CORP. Account Number: T20050000203 Phone : (772)460-1000 Fax Number : (7/2)460-7973

WANDERSON PROFESSIONAL SERVICES, CORP.

COR AMND/RESTATE/CORRECT OR O/D RESIGN

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To:18506176380

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COVER LETTER

TO: Amendment Section . Division of Corporations

Tallahassee, FL 32314

NAME OF CORE	ORATION: <u>wanderson</u>	PROFESSIONAL SERVICES, C	ORP.
DOCUMENT NU	MBER: <u>P06000025152</u>		
The enclosed Artic	eles of Amendment and fee are	submitted for filing.	•
Picase return all co	prrespondence concerning this	matter to the following:	
	CLAU	DIO RIBEIRO	
	(Name o	(Contact Person)	
		PLACE CORP m/ Company)	
	2721 S.	US 1 SUITE#9	
		(Address)	
For further inform	_ 	ierce, FL 34982 ate and Zip Code)	<u></u>
FOR TOTTLES IMOTH	acton concerning this matter,	prease care.	
(Name of Contact Person)		at (772) 460- (Area Code & Duytim	-1000 e Telephone Number)
Enclosed is a chec	k for the following amount:		
⊠\$35 Filing Fee	\$43.75 Filing Foe & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Amendme Division o P.O. Box o	f-Corporations	Street Address Amendment Section Division of Corporations Clifton Building	

2661 Executive Center Circle Tallahassee, FL- 32301

To:18506176380

(((1108000121497.3)))

to
Articles of Incorporation
of

WANDERSON PROFESSIONAL SERVICES, CORP.

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

P06000025152
(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)
Article VII - The New Officers and Directors of The Corporation Arc:
Name: WANDERSON I, GOMES
Address: 959 SW Medevitt Ave., Port St. Lucie. FL 34953
Title: President/Director
Shares: 80%
Name: JOSE A. VILIRA
Address: 959 SW Medevin Avo., Port St. Lucic, FL 34953
Title: President/Director
Shares: 20%
<u> </u>
(Attach additional pages if necessary)
It 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)
(continued)

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The date of each amendme	ent(s) adoption: 05/01/2008
Effective date if applicable	05/01/2008
	(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
	s) was/were approved by the shareholders. The number of votes east for by the shareholders was/were sufficient for approval.
	(s) was/were approved by the shareholders through voting groups. The ent must be separately provided for each voting group) entitled to vote e amendment(s):
"The numbe	of votes cast for the amendment(s) was/were sufficient for approval by
	(voting group)
	(s) was/were adopted by the hoard of directors without shareholder action action was not required.
	(s) was/were adopted by the incorporators without shareholder action and on was not required.
S	y a director, president or other officet - if directors or officers have not been elected, by an incorporator - if in the hands of a receiver, trustee, or other court profinted fiduciary by that fiduciary) Wanderson L. Gomes (Typed or printed name of person signing)
	President/Director (Title of person signing)