

P07000051407

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AND
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07 JUN 11 AM 9:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

C. Gouffette JUN 14 2007

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

WISHFUL LIVING COMES TRUE BY W.E., INC.

(present name)

P07000051407

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article VII - amended to add the following persons to the Board of Directors:

David Shupe, Vice President
3320 LAKE OVERLOOK PLACE
LANTANA FL 33462 US

and

Rene Barzaga, Vice President
3320 LAKE OVERLOOK PLACE
LANTANA FL 33462 US

and

Roxanne Tristan Shupe, Vice President
3320 LAKE OVERLOOK PLACE
LANTANA FL 33462 US

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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:

n/a

THIRD: The date of each amendment's adoption: June 4, 2007

FOURTH: Adoption of Amendment(s) (CHECK ONE)

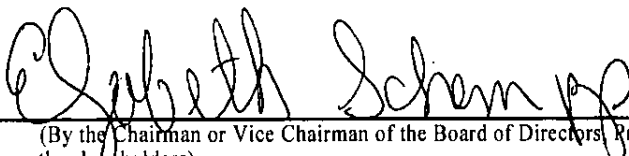
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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.

Signed this 4 day of June, 2007

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ELIZABETH A. SCHEMPP

(Typed or printed name)

Treasurer

(Title)

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TO
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Signed this 4 day of June, 2007.

Signature Elizabeth Schempp
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ELIZABETH A. SCHEMPP
(Typed or printed name)

Treasurer
(Title)