

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000158243 3)))



H070001582433ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : JORGE L. GURIAN P.A.
Account Number : I20010000123
Phone : (305) 279-4101
Fax Number : (305) 279-1489

FILED
07 JUN 14 AM 7:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN**WBH 17D CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

RECEIVED

07 JUN 14 AM 8:00

DIVISION OF CORPORATIONS

Amey
SL

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

07 JUN 14 AM 7:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fax Audit Number: H07000158243 3

Account Number: I20010000123

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WBH 17D CORP.**

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: Amendments adopted:

Article I is hereby to read as follows: The name of the corporation shall be: **WBH 17D-18F CORP.**

Article VII is hereby to read as follows: The names and addresses of the initial directors the corporation are as follows:

Javier Diaz de Basurto; William Beaver; Enrique Isasi; & Joaquin Perez
2600 Douglas Road, Suite 1100
Cora Gables, FL 33134

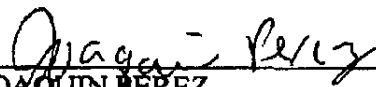
Article VIII is hereby to read as follows: The names and addresses of the initial officers of the corporation is as follows:

Javier Diaz de Basurto (President); William Beaver(Secretary); Enrique Isasi(Secretary); & Joaquin Perez(Secretary)
2600 Douglas Road, Suite 1100
Cora Gables, FL 33134

SECOND: The date of the amendment's adoption is June 14th, 2007.

THIRD: Adoption of Amendment:
The amendment was adopted by a sufficient number of shareholders in order for approval of same.

Signed this 14th day of June, 2007.


JOAQUIN PEREZ
PRESIDENT

Fax Audit Number: H07000158243 3

Account Number: I20010000123