

Division of Corporations

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Florida Department of State
Division of Corporations
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GRUPO W. CORPORATION

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GRUPO W. CORPORATION

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Statutes, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is:

GRUPO W. CORPORATION

2. The Articles of Incorporation are hereby amended by adding the following additional Articles VIII and IX thereto:

ARTICLE VIII

This corporation shall have at least one (1) director. The number of directors may be either increased or decreased from time to time by amendment to the By-Laws adopted by the stockholders. The duties and manner of electing or appointing directors shall be as set forth in the By-Laws of the corporation.

The name and address of the initial director, who, unless otherwise provided by law or the corporation's By-Laws, shall serve in such capacity for the first year of existence of the corporation or until her successor is elected or appointed and has qualified, whichever occurs sooner, is as follows:

Evy Carolina Steinle Williams
1756 S.W. 8th Street, Suite 203
Miami, Florida 33135

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ARTICLE IX

The officers of this corporation shall include a President, Secretary and Treasurer. Other officers may be established or appointed by the Board of Directors as it may deem appropriate. The qualification, time and manner of election or appointment, the duties, terms of office, and manner of removing officers shall be as set forth in the corporation's By-Laws.

The name and address of the initial officer, who shall serve in the capacities indicated for the first year of existence of the corporation or until her successor is elected and has qualified, whichever occurs sooner, is as follows:

Evy Carolina Steinle Williams
1756 S.W. 8th Street, Suite 203
Miami, Florida 33135

President, Secretary
and Treasurer

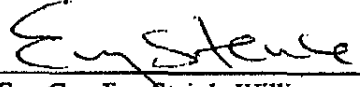
3. The foregoing Amendment was adopted by all of the shareholders and directors of the corporation on November 14, 2007, and effective as of August 1, 2007, in the manner prescribed by Section 607.1006 of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this
14th day of November, 2007.

GRUPO W. CORPORATION

(Corporate Seal)

By:


Evy Carolina Steinle Williams,
as President

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