

PO7000114212

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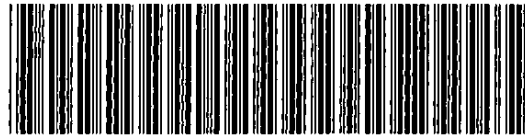
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend

FILED

08 JAN 28 PM 2:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts JAN 31 2008

January, 8, 2008

Florida Dept. Of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Sub.: Amendment of WGY MANAGEMENT SERVICES INC.

Dear Sir:

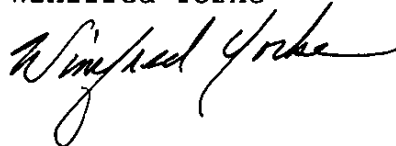
Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation.
2. A check in the amount of \$35.00 to cover the filing fees for the Amendment to the existing Articles.

Kindly acknowledge filing of this Amendment to the Articles of incorporation, in compliance with Florida law and return the certified copy of the Amendment to the Articles of Incorporation to the undersigned at Atlantic Nonlawyer Services, Inc., 1592 N. Hwy 1A1A., Satellite Beach, FL 32937. (321) 773-2020.

Thank you for your assistance in this matter.

Winifred Yorke

A handwritten signature in cursive script, appearing to read "Winifred Yorke", written in dark ink.

AMENDMENT TO ARTICLES
TO
ARTICLES OF INCORPORATION
OF
WGY MANAGEMENT SERVICES, INC

FILED
08 JAN 28 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the Corporation is WGY MANAGEMENT SERVICES
INC , was duly incorporated on October 17, 2007 by the State of
Florida.

ARTICLE VII

This corporation shall have one Officer and Director. The
names and addresses of the officer and director of this
corporation is:

WINIFRED YORKE, President & Director
1589 Freedom Drive
Port St. Lucie, Florida 34952

ARTICLE VI. REGISTERED OFFICE AND AGENT

The street address of the registered office of this
corporation is 1589 Freedom Drive, Melbourne, FL 32940, and the
name of the registered agent of this corporation at 1589 Freed
Drive, Melbourne, FL 32940 is WINIFRED YORKE. The listed
Registered Agent BIRAN C. HERNDON has resigned and can not be
located.

All other Articles of the Corporation remain unchanged.

The Directors of the Corporation wish to accept the resignation of BIRAN C. HERNDON as Registered Agent and Director.

The Directors and Officers adopt this amendment effective at their Special Meeting dated January 15, 2008.

The effective date of the adoption by the Directors, Shareholders and Officers of the above mentioned Amendment is January 15, 2008.

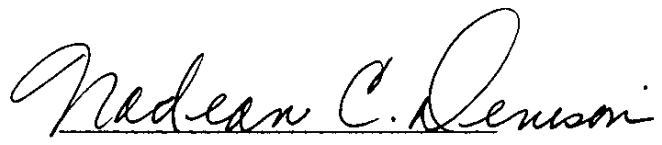
The Amendments were adopted by the Directors, the Shareholders and the Officers of the Corporation.

IN WITNESS WHEREOF, the undersigned has executed this Amendment on the 8th day of January, 2008 in Satellite Beach, Florida.


WINIFRED YORKE, Director

STATE OF FLORIDA
COUNTY OF BREVARD

Before me personally appeared WINIFRED YORKE who has SWORN TO AND SUBSCRIBED before me this 8th day of January, 2008, to be the person who executed this Amendment, and she acknowledged before me that she executed this Amendment for WGY MANAGEMENT SERVICES INC., on behalf of the Corporation and have presented FL/DL as identification.


Notary Public



DESIGNATION
AS
REGISTERED AGENT

That WGY MANAGEMENT SERVICES INC., organize under the laws of the State of Florida, with its principal office at 1589 Freedom Drive, Melbourne, Florida 32940, has named WINIFRED YORKE, located at 1589 Freedom Drive, Melbourne, Florida 32940, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.


WINIFRED YORKE
Registered Agent

STATE OF FLORIDA
COUNTY OF BREVARD

Before me personally appeared WINIFRED YORKE, who has SWORN TO AND SUBSCRIBED before me this 8th day of January 2008, to be the person who presented her FL/DL.


NOTARY PUBLIC



NADEAN C. DENISON
MY COMMISSION # DD 344476
EXPIRES: September 4, 2008
Bonded Thru Budget Notary Services