

Division of Corporations

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Corporate Filing Menu

Help

*Articles of Amendment  
To The Articles of Incorporation  
Of  
Wam Trading Corp.*

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2011 MAY .6 PM 3:18  
SINGAPORE  
WILLAMETTE COUNTY

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment (s) to its *Articles of Incorporation*:

*Officers & Directors*

The officers and Directors of the corporation will be changed form:

MEHRER, WALTER A.  
2121 Ponce de Leon Blvd.  
Suite 1050  
Coral Gables, FL 33134

PRESIDENT / DIRECTOR

ZAMORA, JESUS ENRIQUE  
2121 Ponce de León Blvd.  
Suite 1050  
Coral Gables, FL 33134

VICE-PRESIDENT - DIRECTOR

*To*

MEHRER, WALTER A.  
2121 Ponce de León Blvd.  
Suite 1050  
Coral Gables, FL 33134

DIRECTOR

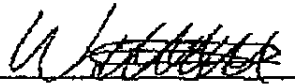
ZAMORA, JESUS ENRIQUE  
2121 Ponce de León Blvd.  
Suite 1050  
Coral Gables, FL 33134

PRESIDENT / SECRETARY /  
DIRECTOR

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Each amendment was adopted on: *This 5<sup>th</sup> day of May, 2011.*

Signed: *This 5th day of May, 2011.*

A handwritten signature in dark ink, appearing to read 'Walther A. Mehrer', is written over a horizontal line.

Walther A. Mehrer

Director