

Division of Corporations

Page 1 of 1

PO8000011818

Florida Department of State
Division of Corporations
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.

(((H11000190776 3)))



H110001907763ABC%

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) 617-6380

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
WAM TRADING CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED

11 JUL 27 AM 8:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 JUL 27 PM 4:08

Electronic Filing Menu

Corporate Filing Menu

Help

Ames
7/27/11
TK

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

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	Director
2121 Ponce de Leon Blvd.	
Suite 1050	
Coral Gables, FL 33134	

Zamora, Jesus Enrique	President / Secretary / Director
2121 Ponce de Leon Blvd.	
Suite 1050	
Coral Gables, FL 33134	

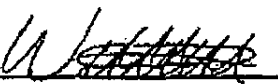
To

Mehrer, Walter A	President / Secretary / Director
2121 Ponce de Leon Blvd.	
Suite 1050	
Coral Gables, FL 33134	

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

Each amendment was adopted on: *This 26th day of July, 2011.*

Signed: *This 26th day of July, 2011.*


Walter Mehrer
President / Secretary / Director

11 JUL 27 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA