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File No:
Number of Pages Including Cover: 3
Subject: WIGI, Inc. - Articles of Amendment

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WIGI, INC.**

The undersigned, being the President of WIGI, INC., a Florida corporation ("Corporation"), do hereby certify the following pursuant to provisions of Chapter 607 of the FLORIDA STATUTES (2009):

1. The Board of Directors of the Corporation resolved to amend the Articles of Incorporation of the Corporation at a special meeting of the Board of Directors and Stockholders of said corporation, held on the 12th day of August, 2010, with a quorum being present, at which time the following amendment to the Articles of Incorporation was unanimously approved by the Board of Directors and the Shareholders of the Corporation, viz:

ARTICLE IV, Section 1, is deleted in its entirety and replaced with the following:

"Section 1. Common Stock. The Corporation is authorized to issue one class of common stock, to be designated Common Stock ("Common Stock"). The maximum number of shares of Common Stock that this Corporation is authorized to issue and have outstanding at any one time is Ten Million (10,000,000) shares. The Common Stock shall have a par value of \$0.001 per share. Of the authorized shares of Common Stock:

- (A) Five Million (5,000,000) shares are hereby designated Series A Common Stock (hereinafter "Series A Common Stock"); and
- (B) Five Million (5,000,000) shares are hereby designated Series B Common Stock (hereinafter "Series B Common Stock").

The Series A Common Stock and the Series B Common Stock shall have the rights, preferences, privileges and restrictions as set forth in the succeeding provisions of this ARTICLE IV."

2. The date of the adoption of the Amendment set forth herein was August 12, 2010.
3. This Amendment was approved by the Shareholders of the Corporation and the number of votes cast for the Amendment by the Shareholders was sufficient for approval. There was only one (1) voting group entitled to vote on this Amendment.

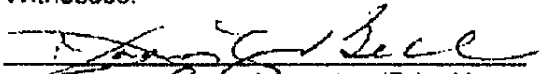
Prepared by:
Lawrence E. Crary III, Esquire
759 SW Federal Highway, Suite 106
Stuart, FL 34994
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Fla. Bar. No.: 250414

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IN WITNESS WHEREOF, the undersigned President of the Corporation has set his hand and the seal of the corporation this 25 day of August, 2010.

Witnesses:



JOHN C. BELL (Print Name)



LISA H. GABLE (Print Name)

WIGI, Inc., a Florida corporation

By: 

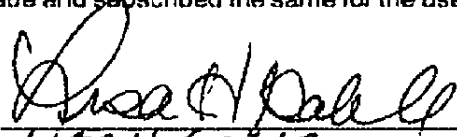
John Hruska
Its: President

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 25 day of August, 2010, by John Hruska, as President of WIGI, INC., a Florida corporation, on behalf of the corporation. He (PLEASE CHECK ONE OF THE FOLLOWING) ☒ is personally known to me or ☐ who has produced _____ (TYPE OF IDENTIFICATION) as identification. He subscribed the above Articles of Amendment to the Articles of Incorporation, and he did freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

(SEAL)





LISA H. GABLE (Print Name)
NOTARY PUBLIC
My Commission Expires:

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