

08/24/2010 13:59

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Florida Department of State
Division of Corporations
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August 24, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BILANTAR SERVICES, INC
20200 NW 2ND AVE
402
MIAMI, FL 33169

SUBJECT: BILANTAR SERVICES, INC
REF: P08000054350

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

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Darlene Connell
Regulatory Specialist II

FAX Aud. #: H10000188992
Letter Number: 110A00020290

H10000188992

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BILANTAR SERVICES, INC
P08000054350

(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

CHANGE Name of Corp TO:
W.I.D. USA CORP

10 AUG 24 PM 2:45

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

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THIRD: The date of each amendment's adoption: 8/22/10

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 23 day of August, 2010.

Signature [Signature]

(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ISRAEL BILARSEN

Typed or printed name

DIRECTOR

Title

H10000188992