P08000079131

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PICK-UP WAIT MAIL			
(Business Entity Name)			
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2009 FEB -4 PH 3: 47
SEGRETARY OF STATE

amend

3 2-10-09

COVER LETTER

TO: Amendment Section **Division of Corporations** NAME OF CORPORATION: WIZ MARYCETING CORP DOCUMENT NUMBER: P0800079131 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: MAMO (4220 (Name of Contact Person W127 MANGETTY GAP (Firm/Company)

818 SE Uth St # 502 FT LAUD ENDAWS, FL 33301 (Address) (City/ State and Zip Code) For further information concerning this matter, please call: MANUO .at (805). 451-6463 (Area Code & Daytime Telephone Number) (Name of Contact Person)

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$43.75 Filing Fee &

Certificate of Status

Mailing Address

\$35 Filing Fee

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Street Address

enclosed)

■\$43.75 Filing Fee &

Certified Copy (Additional copy is

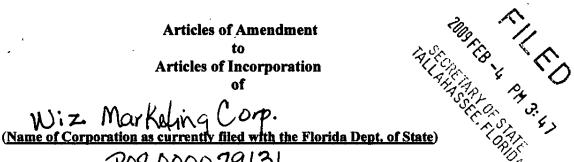
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

\$52.50 Filing Fee Certificate of Status

> Certified Copy (Additional Copy

is enclosed)

Articles of Amendment Articles of Incorporation



(Document Number of Corporation (if known)

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

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

- B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)
- C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)
- D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

, Florida_ (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added; (Attach additional sheets, if necessary)

<u> Citle</u>	<u>Name</u>	Address	Type of Action
D.	MARIO RIZZO	818 SU 4th ST#50 FT LANDERDALS F 33301	OZ - ☐ Add ☐ Remove
D .	DANIELE GUER	RERA 818 SE UM S FT LANDERDALL 333	#502 ST. ■ Add FC.■ Remove
			Add Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. 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:

(if not applicable, indicate N/A)

The	e date of each amendment(s) adoption: $2/2/200$			
Em	ective date <u>if applicable</u> : (no more than 90 days after amendment file date)			
Ade	option of Amendment(s) (CHECK ONE)			
	The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.			
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the 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.			
	Dated 9 2 2009 Signature M			
	Signature (By a director, president of other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)			
	MANUO RIZZO (Typed or printed name of person signing)			
	(Title of person signing)			