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Division of Corporations

P. 001

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P09000064516

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SEP 30 2009

EXAMINER

09/29/2009

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
FOR
W&S EQUIPMENT, INC.

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W & S EQUIPMENT INC. A Corporation of the State of
Florida who's registered office is located at **5590 NW 84TH AVE SUITE C**

MIAMI FLORIDA 33166. Document Number of Corporation:

P09000064516 Certifies pursuant to the provisions of Section

607.1006, Florida Statutes. A meeting of the stockholders of said Corporation

called for the purpose of amending the Articles of Incorporation, held on

September 29, 2009. It was resolved by the vote of the holders of an

appropriate majority of the shares of each class entitled to the vote, that

ARTICLE X of the articles of Incorporation is to be amended to read as

follows:

ARTICLE X- OFFICERS

The directors and officers of the Corporation shall be:

DIRECTORS: MIRIAM ZULEYMA MORALES ESCALANTE
5590 NW 84TH AVENUE
SUITE# C
MIAMI, FL 33166

ROLANDO TOMASINI
5590 NW 84TH AVE
SUITE# C
MIAMI, FL 33166

OFFICERS:

PRESIDENT: MIRIAM ZULEYMA MORALES ESCALANTE
5590 NW 84TH AVENUE
SUITE# C
MIAMI, FL 33166

TREASURER: MIRIAM ZULEYMA MORALES ESCALANTE
5590 NW 84TH AVENUE
SUITE# C
MIAMI, FL 33166

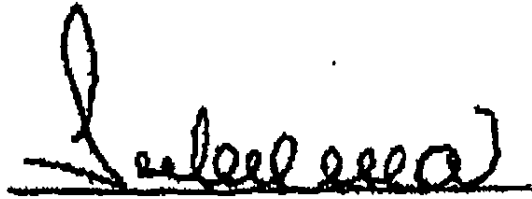
SECRETARY: ROLANDO TOMASINI
5590 NW 84TH AVE
SUITE# C
MIAMI, FL 33166

The number of votes cast by the shareholders was sufficient for approval.

This amendment was adopted September 29, 2009.

Signed on September 29, 2009.

Signature



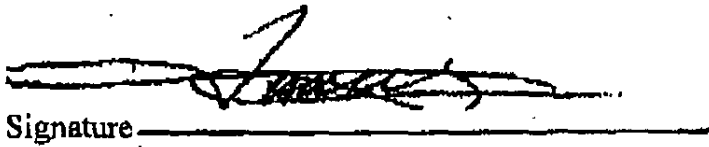
MIRIAM ZULEYMA MORALES ESCALANT

Printed Name

Incorporator/Director/President/Treasurer

Title

Signature



ROLANDO TOMASINI

Printed Name

Director/ Secretary

Title