

From: Genesis Tax
Division of Corporations

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

WR IMPORT & EXPORT, INC.
(Present name)

FILED
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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: Articles Amended:

ARTICLE XVI - BOARD OF DIRECTORS

The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME	ADDRESS
William Goulding President	80 SW 3rd St Apt # 4407 Miami, FL 33130

Second: The date of adoption of the amendments.
The Amendments were adopted on May 25th, 2012

Third: Adoption of Amendment.
The Amendments were adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this May 25th, 2012


Signature
Name: William Goulding
Title: President

1.866.335.2829
304 Somerville Ave. Somerville, MA 02143
14 Union Ave. Framingham, MA 01702



GENESIS
TAX HOUSE

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