

P11000007D227

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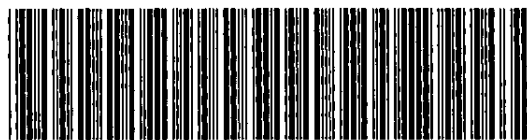
(Business Entity Name)

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FILED
SECRETARY'S OFFICE
DIVISION OF CORPORATIONS
12 AUG - 7 AM 9:12

Amend
@ 8/13/12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WESBADEN GROUP I, INC

DOCUMENT NUMBER: P11000070227

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JENNIFER SNYDER

Name of Contact Person

LAW OFFICES OF JENNIFER SNYDER, PA

Firm/ Company

20801 BISCAYNE BLVD SUITE 501

Address

AVENTURA, FL 33180

City/ State and Zip Code

JENNIFER@JSNYDERLEGAL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JENNIFER SNYDER

Name of Contact Person

at (**786**)

899-2880

Area Code & Daytime Telephone Number

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

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

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

AUDIT NUMBER

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WESBADEN GROUP I, INC.**

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

FIRST: Amendment(s) adopted:

ARTICLE VI of the Articles of Incorporation is hereby amended as follows:

"The President of the Corporation shall be Verco Management, LLC, a Delaware limited liability company."

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:

THIRD: The date of each amendment adoption: June 22, 2012.

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

— 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 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)."

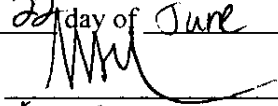
X The amendment(s) was/were adopted by the board of directors without shareholder action, and shareholder action was not required.

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

AUDIT NUMBER

AUDIT NUMBER

Signed this 22 day of June, 2012.

Signature: 

Name:

Title:

Ernesto Vacarezza

Pres.