## Florida Department of State

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## ARTICLES OF AMENDMENT

TO

## ARTICLES OF INCORPORATION

OF

## WALLACE SOMPOPE INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

The name of this corporation shall be changed to WALLACE SOMPOTE INC.

SECOND:

Article 5 of the Articles of Incorporation provides:

President:

Sompope Wallace

Secretary:

Sompope Wallace

THIRD:

Article 5 shall be amended to state:

President:

Sompote Wallace

Secretary:

Sompote Wallace

whose addresses shall be the same as the principal address of the Corporation.



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Article 6 of the Articles of Incorporation states Director(s) as: FOURTH:

Sompope Wallace

FIFTH: Article 6 shall be changed to state Director(s) as:

Sompote Wallace

whose addresses shall be the same as the principal address of the Corporation.

The date of the adoption of this amendment is the 16 June 2012. SIXTH:

The amendment was approved by the shareholders. The number of votes cast for the SEVENTH:

amendment was sufficient for approval.

This amendment shall be effective upon the filing of these Articles of Amendment EIGHTH:

to Articles of Incorporation with the Secretary of State of Florida.

Signed this 16 June 2012

Sompote Wallace, President

