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W-5 CORPORATION

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
W-5 CORPORATION**

Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of W-5 Corporation, a Florida corporation (the "Corporation"), are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is W-5 Corporation.


SECOND: Article IV of the Corporation's Articles of Incorporation is amended and restated to read in its entirety as follows:

ARTICLE IV Capital Stock

This corporation is authorized to issue 2,000,000 shares of common stock, par value \$0.001 per share.

The foregoing Amendment to the Articles of Incorporation of the Corporation was duly adopted by the board of directors of the Corporation by written consent as of December 21, 2011 and approved by the written consent of the shareholders of the Corporation dated December 22, 2011, in accordance with Sections 607.0704 and 607.1003 of the Florida Statutes, with the shareholders acting by written consent constituting a sufficient number of votes to approve the Amendment.

IN WITNESS WHEREOF, the undersigned has executed this instrument on behalf of the Corporation on this 22nd day of December, 2011.


John T. Williamme
President

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