

P96000046767

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TALLAHASSEE, FLORIDA

EXPRESS CORPORATE FILING SERVICE INC.
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CORAL GABLES, FL 33134 305-444-4994
(City, State, Zip) (Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. **Wolf Corp, INC.** **Amend**
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in ☒ Pick up time _____

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RECEIVED
01 NOV 29 PM 4:16
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
FILING OFFICE

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

100004699281--3
-11/30/01--01001--012
****262.50 ****35.00

Amend
Filed in
error to
P96000015237
corrected
9/27/02

CR2E031(9/92)

Examiner's Initials

11/30/01

ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
WOLFCORP, INC
P96000046767

FILED
01 NOV 29 PM 4:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts The following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate the article number(s) being amended, added or deleted)

BOARD OF DIRECTORS AND OFFICERS

THE NAME AND ADDRESS OF THE NEW PRESIDENT WILL BE:

(PRESIDENT)

D'ALESSANDRIA, CARLOS
2186 NW 87 AVE.
MIAMI, FL 33172

SECOND: If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: **11-21-01**

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

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

Signature _____


REINALDO GONZALEZ (P/D)