P970000024929

LAW OFFICES
ANN PORATH
WELLINGTON COUNTRY PLAZA
SUITE 209
12773 FOREST HILL BOULEVARD
WEST PALM BEACH FLORIDA 33414

City/State/Zip   Phone #

9000021 63269--1
-05/02/97--01064--007
*****35.00   *****35.00

Office Use Only

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

1. _____
   (Corporation Name)   (Document #)

2. _____
   (Corporation Name)   (Document #)

3. _____
   (Corporation Name)   (Document #)

4. _____
   (Corporation Name)   (Document #)

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NEW FILINGS
Profit
NonProfit
Limited Liability
Domestication
Other

AMENDMENTS
Amendment
Resignation of R.A., Officer/ Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

FILED
97 MAY 16 AM 8: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

5-20-97

CR21 (1995)

Examiner's Initials	LFJ

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

May 12, 1997

ANN PORATH
12773 FOREST HILL BLVD.
SUITE 209
WEST PALM BEACH, FL 33414

SUBJECT: WRSC, INC.
Ref. Number: P97000024929

We have received your document for WRSC, INC. and your check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 897A00025189

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WRSC, INC.

FILED

97 MAY 16 AM 8: 50

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:

ARTICLE VII shall be amended as follows;
The number of Directors constituting the initial Board of Directors of the corporation is one. The names and addresses of each person who is to serve as a member of the Board of Directors and the Officers of the Corporation who shall hold office in the first year of the existance of the corporation, or intil their successors are elected or appointed and have qualified are as follows:

NAME	OFFICE	ADDRESS
Gregory Todd Eschinger	Pres./Director	11924 Forest Hill Blvd. Suite 22-112 Wellington, Fl. 33414
James Hively	Vice Pres.	11924 Forest Hill Blvd. Suite 22-112 Wellington, Fl. 33414

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:
None

THIRD: The date of each amendment's adoption: April 1, 1997.

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

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. N/A

The following statements must be separately provided for each voting group entitled to vote separately on the amendment(s): N/A

"The number of votes cast for the amendment(s) was/were sufficient for approval by : N/A.

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.

Signed this _28_ day of _____, 1997.

Signature: _____
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

_____
Gregory Todd Eschinger

_____
President/Director