97000036387

Department of State Division of Corporations P.O.Box 6327 Tallahassee ,FL 32314

600004672956---11/08/01--01071--006

SUBJECT:

ARTICLES OF AMENDMENT OT ARTICLES OF INCORPORATION OF WER MOTELS INC.

Enclosed is original and one(1) copy of the articles of amendment and a check for:

43.75

Filing Fee & Certificate of Status

FROM:

BERNARD R SUTTER

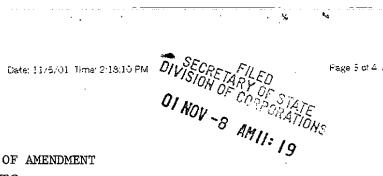
3036 BIG SKY BLVD.

KISSIMMEE FL 34744

(407)870-5316

V. SHEPARD NOV 1 5 2001

ARTICLES OF AMENDMENT



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF WE R MOTELS INC.

Pursuant to the provisions of section 607,1006, Florida, Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: ARTICLE VII. DIRECTORS

The name of the directors of this Corporation and their street address is;

NIZAR A MITHA 3960 NW BLITCHTON RD OCALA, FLORIDA 34482

AHTIM N NIMBAL 3960 NW BLITCHTON RD OCALA, FLORIDA 34482

ARTICLE XIII. **OFFICERS**

The officers of this Corporation and name of said officers who is to serve until the first meeting of the Board of Directors is:

PRESIDENT: TREASURER

NIZAR A MITHA

3960 NW BLITCHTON RD OCALA, FLORIDA 34482

VICE PRESIDENT: SECRETARY

JASMIN N MITHA 3960 NW BLITCHTON RD

OCALA, FLORIDA 34482

The date of each amendments adoption: November 5, 2001

FOURTH: Adoption of amendment(s)

The amendment(s) were approved by the shareholders on November 5, 2001. The number of votes cast for the amendment(s) were sufficient for approval.

The amendment(s) were approved by the board of directors in November 5, 2001. The number of votes east for the amendment(s) were sufficient for approval.

From: BERILARO SUTTER Fo: Nizar Mitha

Date: 11/5/01 Time: 2:18:10 PM

Fage 4 of 4

Signature_

DIRECTOR AND PRESIDENT

PRINT NAME: NIZAR A MITHA TITLE: PRESIDENT AND DIRCTOR