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6/27/97

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

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FROM: FAS-T CORP. AGENTS, INC.  
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NAME: WATTS SERVICES CONNECTION INC.  
AUDIT NUMBER.....H97000010670  
DOC TYPE.....BASIC AMENDMENT  
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97 JUN 30 AM 10:48  
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

Amendment  
6-30-97  
DL

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

H97000010670

**WATTS SERVICES CONNECTION INC.**

(UNKNOWN NAME)

*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 article number(s) being amended, added or deleted)*

Article V:                      Joaquin Crespo                      DIRECTOR  
                                    692 W. 29 St. # 9  
                                    Hialeah, Florida 33012

Article VI:                      Joaquin Crespo                      President, Sec. & Treasurer  
                                    692 W. 29 St. # 9                      100 shares  
                                    Hialeah, Florida 33012

Joaquin Crespo accepting as Registered Agent

  
Joaquin Crespo

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**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:

**THIRD:** The date of each amendment's adoption: 06-26-97

PREPARED BY:  
Basic Accounting Service  
692 W 29th St., Suite 9  
Hialeah, Florida 33012  
(305) 887-4185

H97000010670

**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.  
*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

\*The number of votes cast for the amendment(s) was/were  
 sufficient for approval by \_\_\_\_\_  
 voting group

☐ 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 day 26 th. of June, 19 97

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)

Joaquin Crespo/Director/President

Typed or printed name

Director/President, Sec. & Treasurer

Title