

**P980000001199**

Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN****WESWING ENTERPRISES, INC.**

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May 9, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

WESWING ENTERPRISES, INC.  
3300 W. 84TH ST.  
BAY 2  
HIALEAH, FL 33018

SUBJECT: WESWING ENTERPRISES, INC.  
REF: P98000001199

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The new registered agent must sign, which is Angel C. Carballido.

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 (850) 245-6892.

Tina Roberts  
Document Specialist

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**ARTICLES OF AMENDMENT TO THE ARTICLES  
OF INCORPORATION  
WESWING ENTERPRISES, INC.**

Pursuant to the provisions of section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation.

Item I Change Article V, to read as follow:  
The director(s) of the corporation are as follows:

**ANGEL G. CARBALLIDO  
KENIA HERNANDEZ**

Item II Change Article VI to read as follows:  
The Officer(s) of the corporation shall be as follows:  
**PRESIDENT/TREASURER - ANGEL G. CARBALLIDO  
VICE-PRESIDENT/SECRETARY - KENIA HERNANDEZ**

Item III Change Article XI to read as follows:  
The registered agent and registered office shall be as follows:

**ANGEL G. CARBALLIDO  
8560 DALKEITH LANE  
MIAMI LAKES, FL 33016**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated as registered office and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

Signature, Angel G. Carballido Date, 5/9/07

Fernandez, Petr & Associates, PA  
5785-B NW 151<sup>st</sup> Street  
Miami Lakes, FL 33014-2490  
(305) 819-1942

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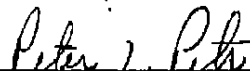
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All other provisions of the Articles of Incorporation are hereby ratified and reaffirmed.

The addition(s) are/were adopted effective on the 8<sup>th</sup> day of May 2007, and approved by the shareholders in accordance with section 607.1006.

DATED May 8, 2007

NANCY BALLESTAS  
3300 W. 84<sup>TH</sup> STREET, BAY 2  
HIALEAH, FL 33016



Peter Z. Petr, Attorney-in-Fact  
Nancy Ballestas, President  
Dated: May 8, 2007

Fernandez, Petr & Associates, PA  
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Miami Lakes, FL 33014-2490  
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