THE UNITED STATES

CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE: 005411 7167850

400002670624-

AUTHORIZATION :

COST LIMIT :

ORDER DATE: October 22, 1998

ORDER TIME : 2:12 PM

ORDER NO. : 005411-005

CUSTOMER NO: 7167850

CUSTOMER:

Willie Nieves

5510 Oakfield Street

Orlando, FL 32808

DOMESTIC AMENDMENT FILING

NAME: W.M.L.S., INC.

EFFICTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: XX CERTIFIED COPY

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

DIVISION OF CORPORATION 88 OCL 52 PM 2: 51 (17/101)



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 23, 1998

CSC TAMARA ODOM TALLAHASSEE, FL

SUBJECT: W.M.L.S., INC. Ref. Number: P98000005721

RESUBMIT

Please give original submission date as file date.

We have received your document for W.M.L.S., INC. and the authorization to debit your account in the amount of \$43.75. However, the document has not been filed and is being returned for the following:

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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) 487-6908.

Teresa Brown Corporate Specialist

Letter Number: 098A00052252



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 30, 1998

CSC TAMARA ODOM TALLAHASSEE, FL

SUBJECT: W.M.L.S., INC. Ref. Number: P98000005721

*lease give original obmission date as file date.

We have received your document for W.M.L.S., INC. and the authorization to debit your account in the amount of \$43.75. However, the document has not been filed and is being returned for the following:

The amendment must be signed by a director if adopted by the directors.

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) 487-6908.

Teresa Brown Corporate Specialist

Letter Number: 298A00053091

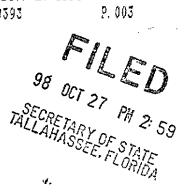
PHONE NO. : 4075327677

OCT. 27 1998 11:42AM P2

TEL:850 222 0393

P. 003

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



W.M.L.S., INC

CSC TALLAHASSEE

(present name)

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

The Article Number 5 in the Board of Directors of W.M.L.S., INC. reads as follow:

Name:

WILLIE E. NIEVES

Office:

President

Address:

7226 W. Colonial Dr. Suite # 344

Orlando, Florida 32818

Name:

WILLIE E. NIEVES

Office:

Secretary

Address:

7226 W. Colonial Dr. Suite # 344

Orlando, Florida 32818

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: Octobe	27, 1998
	I: Adoption of Amendment(s) (CHECK ONE)	•
Ę	The amendment(s) was/were approved by the s for the amendment(s) was/were sufficient for a	hareholders. The number of votes cast pproval.
	The amendment(s) was/were approved by the sh The following statement must be separately prov- separately on the amendment(s):	areholders through voting groups. Ideal for each voting group entitled to vote
	"The number of votes cast for the amen for approval by	· · · · · · · · · · · · · · · · · · ·
		voting group
À	action and shareholder action was not required.	and of directors without shareholder
	مسلمينا ويدين والمساد	orporators without shareholder action and
	Signed this27Th day ofOctober	, 19 <u>98</u>
Signature	(By the Chairman or Vice Chairman of the Board of Dir- the shareholders)	ectors, President or other officer if adopted by
<u></u>	7/·10 OR	
Service Lorenzo Hill	(By a director if adopted by	the directors)
My Commiss Expires De	on CC598487 cember 28 2000 OR	
10 -28	- 7600	
10 200	(By an incorporator if adopted by	the incorporators)
	WILLIE E. NIEVES	
	Typed or printed na	ne
	• •	
	/GEGPEE \ PV /-	OT ATTOR
	PRESIDENT/SECRETARY/DI	KEUTUK
	7131G	