

P98000034871

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Account Name : WILLIAM J. STRANGE
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BASIC AMENDMENT

WHOLESALEERS LOVE IS IN THE AIR, CORP.

Certificate of Status	0
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DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 4, 2004

WHOLESALERS LOVE IS IN THE AIR, CORP.
2284 WEST 77TH STREET
MIAMI, FL 33016

SUBJECT: WHOLESALERS LOVE IS IN THE AIR, CORP.
REF: P98000034871

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Teresa Brown
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WS ACCOUNTING

PAGE 03

H09000025423

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

WHOLESALEERS LOVE IS IN THE AIR, CORP.

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the followings articles of amendment to its articles of incorporation:

FIRST : Amendment(s) adopted:

ADD:

ARTICLE VI

The name and post office addresses of each of the subscribers to this certificate of incorporation and the number of shares of stocks which each subscriber agrees to take, are as follows:

NAME	ADDRESS	NO. OF SHARES
ALEXANDER LONGA	802 S.W. 159 TH TERRACE SUNRISE, FL 33326	405
CHRISTIAN LONGA	8870 N.W. 191 ST STREET MIAMI, FL 33018	95

SUBSCRIBER: ALEXANDER LONGA

SUBSCRIBER: CHRISTIAN LONGA

WILLIAM J. STRANGE
1325 S.W. 87TH AVENUE - MIAMI, FLORIDA 33174
PHONE # 305-267-2767
FAX # 305-267-2775

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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: Feb 02, 2004

FOURTH: Adoption of Amendments(s)

✓ 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 approved by _____."

The amendment(s) was/were adopted by the board of directors without shareholders action and shareholders action was not required.

The amendment(s) was/were adopted by the incorporators without shareholders action and shareholders action was required.

Signed this day 02 of February, 2004.

Signature  LUIS ALEXANDER LONG

Title VICE PRESIDENT

WILLIAM J. STRANGE
1325 S.W. 87TH AVENUE - MIAMI, FLORIDA 33174
PHONE # 305-267-2767
FAX # 305-267-2775

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