

P98000071494

LAW OFFICES OF  
**GLORIA ROA BODIN, P.A.**  
(Formerly Gloria Roa Josepher, P.A.)

2100 PONCE DE LEON BOULEVARD  
SUITE 920  
CORAL GABLES, FLORIDA 33134

TEL: (305) 442-1322/FAX: (305) 444-7578

GLORIA ROA BODIN  
NADIA INGRAM

GLORIA I. CORTES-LEGAL ADMINISTRATOR  
NATALIE SANCHEZ-PARALEGAL

June 23, 1999

Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

200002915382--0  
-06/25/99--01034--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Amendment of WR Investment Corporation

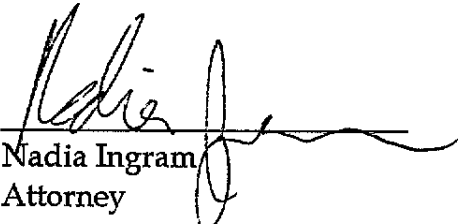
Dear Sir/Madam:

Please find enclosed the Articles of Amendment for WR investment Corporation and the fee of \$35.00.

Thank you for your attention to this matter.

Very truly yours,

GLORIA ROA BODIN, P.A.

  
Nadia Ingram  
Attorney

FILED  
99 JUL -9 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ni727

Amend  
T. LEWIS . III 9 1999

LAW OFFICES OF  
**GLORIA ROA BODIN, P.A.**  
*(Formerly Gloria Roa Josepher, P.A.)*  
2100 PONCE DE LEON BOULEVARD  
SUITE 920  
CORAL GABLES, FLORIDA 33134  
TEL: (305) 442-1322/FAX: (305) 444-7578

GLORIA ROA BODIN  
NADIA INGRAM

GLORIA I. CORTES-LEGAL ADMINISTRATOR  
NATALIE SANCHEZ-PARALEGAL

July 7, 1999

Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Amendment of WR Investment Corporation

Dear Sir/Madam:

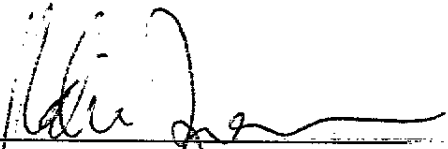
Please find enclosed the corrected amendment.

Please expedite this amendment if possible. I must have this before July 20.

Thank you for your attention to this matter.

Very truly yours,

GLORIA ROA BODIN, P.A.

  
\_\_\_\_\_  
Nadia Ingram  
Attorney

ni727



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 30, 1999

GLORIA ROA BODIN, P.A.  
2100 PONCE DE LEON BLVD.  
SUITE 920  
CORAL GABLES, FL 33134

SUBJECT: W R INVESTMENT CORPORATION  
Ref. Number: P98000071494

We have received your document for W R INVESTMENT CORPORATION and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The date of adoption of each amendment must be included in the document.

If the amendment is adopted by the director, the title of the person signing the document must be director.

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) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 899A00034471

RECEIVED  
CORPORATIONS  
JUN 30 1999

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

99 JUL -9 PM 12:00  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WR Investment Corporation  
(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)*

Article VI-Board of Directors

Please amend Board of Directors as follows: Beatriz Wolff, 3300 N.E. 191st Street, #417, Aventura, FL 33180; and Andrea Fabiana Ruetter, 3300 N.E. 191st Street, #417, Aventura, FL 33180.

Articles VII-Initial Officers

Please amend officers as follows:

President:	Andrea Fabiana Ruetter
V. Pres. :	Andrea Fabiana Ruetter
Secretary:	Andrea Fabiana Ruetter
Treasurer:	Andrea Fabiana Ruetter

Articles V-Location

Please amend as follows:

The principal office of this corporation shall be located at 3300 N.E. 191st Street, #417, Aventura, FL 33180.

**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: June 22, 1999

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

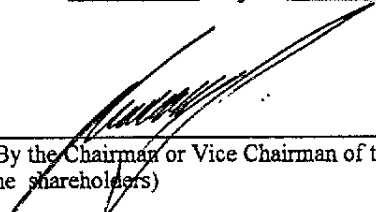
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 22 day of June, 19 99

Signature

  
\_\_\_\_\_  
Roberto Wolff, President & Director  
(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)

\_\_\_\_\_  
Roberto Wolff

Typed or printed name

\_\_\_\_\_  
President & Director

Title