## Florida Department of State

Division of Corporations
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From:

Account Name : PHILIP W. DANN, ESQ.

Account Number : 110557000765 Phone : (813)822-5656 Fax Number : (813)623-8043

## **BASIC AMENDMENT**

WANIGAS CORPORATION

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35.00

99 JUN-4 PM 12: 44
SECRETARY OF STATE
TALLAHASSEE, FLORID

NCRO (14/99)

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WANIGAS - CORPORATION



PURSUANT TO THE PROVISIONS OF CHAPTER 607.1006, FLORIDA STATUTES, THE UNDERSIGNED FLORIDA FOR PROFIT CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION, FILED AUGUST 28,1998, # P98000075336.

FIRST:

ARTICLE 1 IS AMENDED TO:

THE NAME OF THE CORPORATION IS PALM SPRINGS INTERNATIONAL GROUP, INC.

SECOND:

THE DATE OF THE AMENDMENT IS JUNE 02,1999.

THIRD:

ADOPTION OF THE AMENDMENT:

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR

THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

SIGNED THIS 2ND DAY OF JUNE IN THE YEAR 1999.

PRESIDENT, ROS SCOPELLITI

(((H990000134751)))

Prepared by Ross Scopelliti, president of Winigas Corporation, P. O. Box 14493, Tampa FL 33690. Phone (813) 835-7256.