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*Amend*

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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2007 MAR 15 PM 12:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*3/15/07*

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. WR UNITED SERVICES, CORP.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
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**NEW FILINGS**

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**AMENDMENTS**

- Amendment  
 Resignation of R.A., Officer/Director  
 Change of Registered Agent  
 Dissolution/Withdrawal  
 Merger

**OTHER FILINGS**

- Annual Report  
 Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign  
 Limited Partnership  
 Reinstatement  
 Trademark  
 Other

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
WR UNITED SERVICES, CORP.

FILED

2007 MAR 15 PM 12:51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of was May 15, 2006 and assigned document number P06000067992.

2. The following Amendment to the Articles of Incorporation were adopted by the Corporation:

Julio A. Hernandez is hereby deleted as Director, President and Secretary of the Corporation.

Juan San Martin, of 1784 N. Congress Avenue, Suite 101, West Palm Beach, Florida 33409, shall be Director, President and Secretary of the corporation.

**CHANGE OF REGISTERED AGENT/REGISTERED OFFICE/PRINCIPAL OFFICE:**

Julio A. Hernandez is hereby deleted as the Registered Agent of the corporation.

Juan San Martin shall be the new Registered Agent of the corporation at 1784 N. Congress Avenue, Suite 101, West Palm Beach, Florida 33409.

The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the Corporation's Directors/Shareholders.

SIGNED, this 13<sup>th</sup> day of March, 2007.

  
\_\_\_\_\_  
Julio A. Hernandez, Pres.

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and state that I am familiar with and accept the obligation of the position of registered agent, or; if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

  
\_\_\_\_\_  
Juan San Martin, Registered Agent