

307193

Requestor's Name

Wilbur Enterprises, Inc.

10820 N.W. 7TH AVENUE
MIAMI, FLORIDA 33168-2195

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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
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<input type="checkbox"/>	Fictitious Name
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REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Amend
10-8-97

Examiner's Initials

WJ

ARTICLE OF AMENDMENT OF
WILBUR ENTERPRISES, INC.

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1. The name of the corporation is Wilbur Enterprises, Inc.
2. That at a specially called meeting of the Stockholders held on the 20th day of February, 1997, Article VII was amended and the following resolution was adopted:

RESOLVED, that BLAIR K. WILBUR, is hereby elected as
sole Director of Wilbur Enterprises, Inc.

3. The above amendment was approved by the Shareholders.

4. That at a specially called meeting of the Board of Directors held on the 20th day of February, 1997, Article VII was amended and the following resolution was adopted:

RESOLVED, that BLAIR K. WILBUR is hereby elected as
President and Secretary of Wilbur Enterprises, Inc.

5. That at a specially called meeting of the Board of Directors held on the 28th day of April, 1997, Article VII was amended and the following resolution was adopted:

RESOLVED, that PAUL L. RUPP is hereby elected as Vice
President of Wilbur Enterprises, Inc.

6. The above amendments were adopted by the Board of Directors without Shareholder action and that pursuant to Florida Statute 607.1002, Shareholders action was not required.

The undersigned, Blair K. Wilbur, does hereby certify that the above resolutions were duly and regularly approved at a Special Meeting of the Shareholders and at a Special Meeting of the Board of Directors.

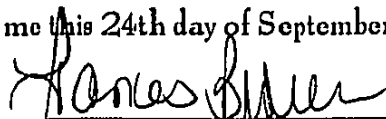


BLAIR K. WILBUR

SWORN TO AND SUBSCRIBED before me this 24th day of September, 1997.



FRANCES BROWN
COMMISSION # CC 373597
EXPIRES MAY 18, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.



NOTARY PUBLIC