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November 5, 1997

Corporate Records Bureau Division of Corporations Department of State P. O. Box 6327 Tallahassee, FL 32314

700002341687--1 -11/07/97--01073--019 ******35.00 ******35.00

Re: WOOLBRIGHT MANAGEMENT, INC.

Ladies and Gentlemen:

Enclosed you will find an Amendment to the Articles of Incorporation of Woolbright Management, Inc. A check for the filing fee of \$35.00 is enclosed. An extra copy of the amendment is included for date stamping and returning to me in the envelope provided.

Thank you for your assistance.

Sincerely,

James C. Paine, Jr.

JCP/dba

Enclosures

N.C. 11-14-97 CC. 97 NOV -7 PM 12: 18

AMENDMENT TO ARTICLES OF INCORPORATION OF WOOLBRIGHT MANAGEMENT, INC.

The Articles of Incorporation of WOOLBRIGHT MANAGEMENT, INC., are hereby amended as follows:

- 1. The name of the corporation is presently WOOLBRIGHT MANAGEMENT, INC.
- 2. The articles are amended to change the name of the corporation, effective immediately, to the WOOLBRIGHT GROUP, INC.
- 3. The date the foregoing amendment was adopted by action of the shareholders and the board of directors was October 9, 1997.
- 5. This amendment shall be effective immediately upon filing with the Secretary of State.

EXECUTED the day of October, 1997.

Duane J. Stiller, President

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 10 4 day of 1997, by Dunce J. Stiller, as president of weatherst Newsgenert, INC., who is personally known to me or who has produced as identification, and who did not take an oath.

Print name: c/friting / M. Hook E Notary Public, State of Florida

CHRISTINE M. HOOKER
My Comm Exp. 12/11/2000
Bonded By Service Ins
No. CC607080
Personally Known 11 Other L.D.