

P02000009596

TRANSMITTAL LETTER

SUBJECT: WCI Of Texas,, Inc. Articles of Amendment

Enclosed is an original and one (1) copy of the articles of amendment and a check for: \$43.75 Filing fee and Certified copy.

Filing Fee	\$35.00
Certified Copy	8.75
Total	\$43.75

METHOD OF PAYMENT Express Mail Corporate Acct. No.	
FROM: (PLEASE PRINT)	PHONE: <u>407,877-8588</u>
Roco BASSO 604 Johns Landing Winter Garden FL 407-877-8588 34 787	

700004864467--1
-02/04/02--01069--014
*****43.75 *****43.75

FILED
02 FEB -4 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P02000009596
Amend 2pt
*ent copy
2-4-02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WCI OF TEXAS, INC.
C/O Biz Essentials, Inc.
4360 S. KIRKMAN RD. #434
Orlando, Florida 32811

Document # P02000009596

02 FEB -4, PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida corporation adopts the following articles of amendment to its articles of incorporation.

Amendments I: "The name and address of the incorporator of these amended articles of Incorporation are: Biz Essentials, Inc. c/o Rocco Basso President 4630 S. Kirkman Rd. #434 Orlando, Florida 32811."

Amendment I has been **adopted to amend Articles V of the Articles of Incorporation** effective January 30, 2002. The amendment was adopted by the board of directors without shareholder action and shareholder action was not necessary.

Amendment II: "The names of the officers who are to serve until the first election of officers of the Board are as follows: President/Secretary/Treasurer-Allen Greenstein."

Amendment II has been **adopted to amend Articles IX of the Articles of Incorporation** effective January 30, 2002. The amendment was adopted by the board of directors without shareholder action and shareholder action was not necessary.

Amendment III: "The names and addresses of the person who are to serve as the Board of Directors are as follows: Allen Greenstein c/o Biz Essentials, Inc. 4630 S. Kirkman Rd. #434 Orlando, FL 32811."

Amendment III has been **adopted to amend Articles X of the Articles of Incorporation** effective January 30, 2002. The amendment was adopted by the board of directors without shareholder action and shareholder action was not necessary.

Signed this 30 day of JANUARY, 2002.

Signature Rocco Basso

Printed Name Rocco Basso / Incorporator - Allen Greenstein

Title Incorporator - President