P97000054920

MICHAEL E. GREENE, P.A.

LAW OFFICE

9900 West Sample Road, Suite 324 Coral Springs, Florida 33065

Telephone: (954) 755-5785 Telefax: (954) 755-9859

March 22, 2002

Secretary of State Bureau of Corporate Records P.O. Box 6327 Tallahassee, Florida 32301 OZ WM 29 WM III 37 SECRETARISEE, FLORIDA SECRETARISSEE, FLORIDA SECR

Re: WECH TECH, INC.

Dear Sir/Madam:

Enclosed is an original and one copy of the Articles of Amendment to Articles of Incorporation for the above-referenced corporation for profit. Also, enclosed is a check in the amount of \$35.00 for filing fees.

Please return a file-stamped copy of the Articles of Incorporation.

Thank you for your assistance in this matter.

100005175561--8 -03/29/02--01011--014 ******35.00 ******35.00

Very truly yours,

MICHAEL E. GREENE, P.A. Michael & Leene

Michael E. Greene

MEG/ajk

enclosures

Amendre 4/4/02

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF WECH TECH, INC., TO BE KNOWN AS WechTECH, INC.



P97000054920

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation: **FIRST:** Amendments adopted:

ARTICLE I. NAME: The name of this Florida corporation is changed to "WechTECH, Inc."

ARTICLE II. ADDRESS: The address of this Florida Corporation is changed to "6000 N. University Drive, Tamarac, Florida 33321."

ARTICLE VI. REGISTERED OFFICE AND AGENT: The street address of the Registered Agent is changed to "6000 N. University Drive, Tamarac, Florida 33321", and the registered agent at that address remains Keith B. Wechsler.

SECOND: The date of each amendment's adoption is March 22, 2002.

THIRD: Adoption of Amendments were unanimously approved by vote of the directors and the shareholders.

Signed this 22nd day of March, 2002.

Keith B. Wechsler, President and Director