

P97000081275



ACCOUNT NO. : 072100000032

REFERENCE : 583792 4303929

AUTHORIZATION :

COST LIMIT : \$ 87.50

Patricia Puyat

ORDER DATE : October 30, 1997

ORDER TIME : 12:50 PM

ORDER NO. : 583792-005

CUSTOMER NO: 4303929

CUSTOMER: Ms. Jazmine Roman
Greenberg Traurig Hoffman
21st Floor
1221 Brickell Avenue
Miami, FL 33131-3238

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 31 PM 3:33

DOMESTIC AMENDMENT FILING

NAME: W/L OMNI CORP.

EFFECTIVE DATE:

000002334260--3

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

NIC Amend

CONTACT PERSON: Stephanie Stscherban

EXAMINER'S INITIALS:

SP

11/2/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 31, 1997

CSC
Attn: Stephanie Stscherban
Tallahassee, FL

SUBJECT: W/L OMNI CORP.
Ref. Number: P97000081275

FS/1
FS/2

We have received your document for W/L OMNI CORP. and the authorization to debit your account in the amount of \$87.50. However, the document has not been filed and is being returned for the following:

Please insert the date of adoption (signature) by the directors.

The new name W/B OMNI CORP. does not appear to be available as a limited partnership by the name of W/B OMNI, LTC. was received yesterday, October 30, for filing, but was rejected because of several filing deficiencies. If the limited partnership and corporation are affiliated entities, please return a note stating this fact. The limited partnership document was forwarded from Kim Clemons, CSC.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 097A00052882

This corporation is the
general partner for
W/B Omni, Ltd.

RECEIVED
97 OCT 31 PM 3:2
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 OCT 31 PM 3:33

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
W/L OMNI CORP.

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of this Corporation is W/L OMNI CORP. (hereinafter called the "Corporation").

2. Article I of the Corporation's Articles of Incorporation is deleted and replaced by new Article I, as follows:

"ARTICLE I

The name of the Corporation shall be: W/B OMNI CORP."

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

4. The amendment made herein to the Articles of Incorporation of the Corporation was adopted by the unanimous consent of the Directors of the Corporation on the date of these Articles of Amendment, pursuant to Section 607.1005 of the Florida Business Corporation Act. Shareholder action was not required for the approval of this amendment, as no shares of the Corporation's stock have been issued.

IN WITNESS WHEREOF, the undersigned Directors have executed these Articles of Amendment, this 29th day of October, 1997.

W/L OMNI CORP.

By: 

WARREN WEISER, Director

By: 

CAROL GREENBERG, Director