

537772

LAW OFFICES

JOHN L. MANN

105 SOUTH FLORIDA AVENUE
THIRD FLOOR, C.V. MCCLURG BUILDING
LAKELAND, FLORIDA 33801

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LAKELAND, FLORIDA 33806-2435

March 2, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

900002447249--1
-03/04/98--01101--002
*****70.00 *****70.00

Re: Westwind International, Inc.
WWT, Inc.

900002447249--1
-03/04/98--01101--002
*****70.00 *****35.00

Ladies and Gentlemen:

Enclosed please find Articles of Amendment to Articles of Incorporation of Westwind International, Inc., and Articles of Amendment to Articles of Incorporation of WWT, Inc. Also enclosed is our trust account check in the amount of \$70.00 representing the filing fees.

Please file the enclosed Amendments and furnish our office with conformed filing copies in the envelope provided.

Thank you for your assistance in this matter and if you have any questions or need anything, please call me.

Very truly,

Jackie Hutchison

Jackie Hutchison
Legal Assistant

enclosures

FILED
98 MAR 13 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2545
HED
3/9

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March 12, 1998

Via UPS Overnight Mail

Attn: Karen Gibson
Corporate Specialist
Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Name Change of Westwind International, Inc.
Ref. Number: 537772

Dear Karen:

Pursuant to your letter dated March 9, 1998, a copy of which is attached, enclosed please find the original Articles of Amendment to Articles of Incorporation of Westwind International, Inc., amending the name of the corporation to John J. Jerue, Inc., for filing.

Once this Amendment has been filed, please provide me with a conformed copy in the envelope provided.

Thank you for your assistance in this matter and if you have any questions or need anything, please call me.

Very truly,


Jackie Hutchison
Legal Assistant

enclosures



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 9, 1998

JACKIE HUTCHISON, LEGAL ASSISTANT
JOHN L. MANN, LAW OFFICES
PO BOX 2435
LAKELAND, FL 33806-2435

SUBJECT: WESTWIND INTERNATIONAL, INC.
Ref. Number: 537772

We have received your document for WESTWIND INTERNATIONAL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 098A00012650

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
WESTWIND INTERNATIONAL, INC.**

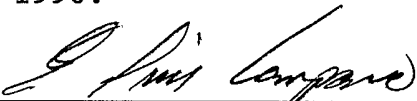
We, the undersigned, being the President and Secretary of **WESTWIND INTERNATIONAL, INC.**, a Florida corporation, hereby certify that the following Amendments were unanimously adopted by the Shareholders and Directors of the corporation by unanimous written consent dated the 24th day of February, 1998.

ARTICLE I. "NAME" is amended to read as follows:


The name of the corporation is "JOHN J. JERUE, INC."

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

27th IN WITNESS WHEREOF, we hereby set our hands and seals this day of February, 1998.



E. Luis Campano, Senior Vice President

ATTEST


E. Luis Campano, Secretary

(Corporate Seal)

FILED
98 MAR 13 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA