

a strategic development partner

500004044235--7 -04/23/01--01117--003 ******35.00 ******35.00

WD Partners, Inc. 1201 Dublin Road Columbus, OH 43215

April 18, 2001

To Whom It May Concern:

Please find enclosed documents regarding an amendment to our certificate of authority in your state. We are a foreign corporation practicing architecture and engineering that has changed its name from Wolfgang Doerschlag Architects LTD., Inc. to WD Partners, Inc. Our business address is 1201 Dublin Road, Columbus, OH 43215.

If there are any questions about this application, please feel free to contact me at 614-221-0840.

Thank you,

Nikki Smith HR WD Partners, Inc.

N/C

V. SHEPARD MAY 3 2001

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

O, and	-
SECTION I (1-3 MUST BE COMPLETED) 1. Wolfgang Doerschlag Architects LTD Inc. Name of corporation as it appears on the records of the Department of State.	
1. Wolfgang Doerschlag Architects LTD Inc. Name of corporation as it appears on the records of the Department of State.	
2	
SECTION II (4-7 COMPLETE ONLY THE APPLICABLE CHANGES)	
 4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 31101 5. Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation. 	<u>. </u>
6. If the amendment changes the period of duration, indicate new period of duration.	
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.	
No Change New Jurisdiction A 1301 Signature Date	

Title

DATE: 03/05/2001 DOCUMENT ID 200106401324 DESCRIPTION DOMESTIC/AMENDMENT TO ARTICLES (AMD)

FILING 35.00 EXPED .00

PENALTY

CERT

COPY

Receipt

This is not a bill. Please do not remit payment.

FRY, WALLER & MCCANN CO. LPA 35 E. LIVINGSTON AVE COLUMBUS, OH 43215

STATE OF OHIO

Ohio Secretary of State, J. Kenneth Blackwell

928242

It is hereby certified that the Secretary of State of Ohio has custody of the business records for WD PARTNERS, INC.

and, that said business records show the filing and recording of:

Document(s)

DOMESTIC/AMENDMENT TO ARTICLES

Document No(s):

200106401324



United States of America State of Ohio Office of the Secretary of State Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 1st day of March, A.D.

Ohio Secretary of State

SECRÉTALE DE STATE

CERTIFICATE OF AMENDMENT

2001 MAR - 1 PM 3=32

BY SHAREHOLDERS TO THE ARTICLES OF INCORPORATION

CLIENT SERVICE CENTER

WOLFGANG DOERSCHLAG ARCHITECTS, LTD., INC.

Christopher K. Doerschlag, who is President of the above-named Ohio corporation for profit does hereby certify that, in a writing signed by all of the Shareholders who would be entitled to notice of a meeting held for that purpose, the following resolution to amend the articles was adopted:

RESOLVED, that Article One of the Articles of Incorporation is hereby deleted and the following Article One is hereby substituted therefor:

"FIRST: The name of the said corporation shall be WD Partners, Inc."

IN WITNESS WHEREOF, the above-named officer, acting for and on the behalf of the corporation has hereto subscribed his name this __a8^+__ day of February, 2001.

Wolfgang Doerschlag Architects, Ltd., Inc.

Christopher K/ Everysh

rschlag, President

928242

UNITED STATE CRAMERICA,

Finite of (1810) Definition who served



WITNESS my hand and official seal at Columbus, Oxio, this day of

_ A.D. 2.00

J. KENNETH BLACKWELL

Secretary of State

NOTICE: This is an official confliction only when reproduced in red ink