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TO: Secretary of State, Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

FROM: MARC P. OSSINSKY, ESQ.

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-03/10/00--01035--002
*****35.00 *****35.00

RE: WINTER PARK AUTO ELECTRIC, INC./Corp.
File No. 1245.001

DATE: March 9, 2000

ENCLOSED: (1) Original + one copy - Articles of Amendment to the Articles of
Incorporation;
(2) Check #261 in the amount of \$35.00 for filing fees; and
(3) Self addressed, stamped envelope.

The following enclosures are forwarded for action indicated by check mark below

<input type="checkbox"/>	For your file.	<input type="checkbox"/>	Response due.
<input type="checkbox"/>	Please file with court file.	<input type="checkbox"/>	Invoice - Please make direct payment
<input type="checkbox"/>	Signature.	<input type="checkbox"/>	Deposition scheduled:

☒ Other: *Please file the original and return a date stamped copy to me in the return envelope.*

COMMENTS: Thank you for your time and attention in this matter.

FILED
00 MAR 10 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PC

7. LEWIS MAR 21 2000

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

OF

WINTER PARK AUTO ELECTRIC, INC.

Pursuant to Florida Statute §607.1003, the sole Director and Shareholders of *WINTER PARK AUTO ELECTRIC, INC.* have adopted resolutions pursuant to the aforementioned statute by unanimous consent of all Directors and Shareholders entitled to vote which amend the Articles of Incorporation to read as follows:

Article I


Article I of the Articles of Incorporation is amended to read as follows:

Name of Corporation. The name of the corporation shall be:

WPAE, INC.

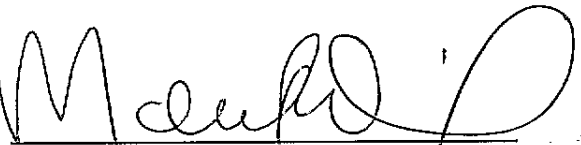
These resolutions and Articles have been duly adopted by resolution of the Board of Directors, and the amendments were approved by unanimous consent of the Shareholders and Board of Directors at a special meeting on March 9, 2000 and executed by CYRIL C. SHER, Director and Shareholder, and BRENDA L. SHER, Shareholder, per Florida Statutes.

All other unamended Articles of the original Articles of Incorporation are incorporated herein by reference and remain unchanged.


CYRIL C. SHER - President
Director/Shareholder

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 9 day of March, 2000 by CYRIL C. SHER, Director and Shareholder, on behalf of the corporation. He is personally known to me, or has produced _____ [type of identification] and did take an oath.



NOTARY PUBLIC, STATE OF FLORIDA

Printed Name: _____

Serial No. [if any] _____

[Name of Acknowledger Typed, ~~Printed~~ or Stamped]



Marc P Ossinsky
My Commission CC598511
Expires December 27 2000

Brenda L. Sher

BRENDA L. SHER
Shareholder

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 9th day of March, 2000 by BRENDA L. SHER as Shareholder on behalf of the corporation. She is personally known to me, or has produced _____ [type of identification] and did take an oath.

Elaine S. Goldberg

NOTARY PUBLIC, STATE OF FLORIDA

Printed Name: ELAINE S. Goldberg

Serial No. [if any] _____

[Name of Acknowledger Typed, Printed or Stamped]



ELAINE S GOLDBERG
My Commission CC547529
Expires May. 02, 2000