



THE UNITED STATES  
CORPORATION  
COMPANY

K00633

ACCOUNT NO. : 072100000032

REFERENCE : 505790 81093A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : August 22, 1997

ORDER TIME : 10:29 AM

ORDER NO. : 505790-005

CUSTOMER NO: 81093A

CUSTOMER: John F. Stewart, Esq  
Sheppard Brett Stewart &  
2121 West First Street  
P. O. Drawer 400  
Ft. Myers, FL 33901

300002274863--3

-08/22/97--01055--027  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

DOMESTIC AMENDMENT FILING

NAME: WALLACE-WILKES, INC.

EFFECTIVE DATE:

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

CONTACT PERSON: Warren Whittaker

EXAMINER'S INITIALS:

FILED  
97 AUG 22 PM 3:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

REC'D  
97 AUG 22 PM 11:31  
DIVISION OF CORPORATION

N/C  
CRG 8/22

SHEPPARD, BRETT, STEWART & HERSCH, P. A.

ATTORNEYS AT LAW

JAY ANDREW BRETT  
JOHN F. STEWART  
CRAIG R. HERSCH\*  
D. HUGH KINSEY, JR.

(FORMERLY SHEPPARD & WOOLSLAIR)  
FIRM ESTABLISHED 1924

2121 WEST FIRST STREET  
P. O. DRAWER 400  
FORT MYERS, FLORIDA 33902

W. A. SHEPPARD (1898-1971)  
JOHN K. WOOLSLAIR (1908-1968)

JOHN WOOLSLAIR SHEPPARD  
OF COUNSEL

TELEPHONE (941) 334-1141  
TELECOPIER (941) 334-3963

\*BOARD CERTIFIED: WILLS, TRUSTS & ESTATES

August 21, 1997

Corporate Records Bureau  
Division of Corporations  
Department of State  
409 E. Gaines Street  
P. O. Box 6327  
Tallahassee, Florida 32301

Re: Gary Wilkes, Inc.

Dear Sirs:

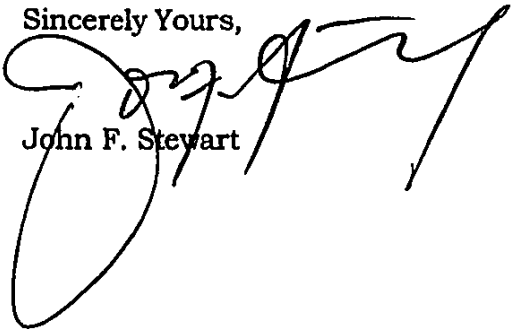
Enclosed herewith are proposed Articles of Amendment To Articles of Incorporation of Wallace-Wilkes, Inc.. Also enclosed is our check in the amount of \$87.50 to cover the following:

Filing Fee	\$ 35.00
Certified Copy of Charter	<u>\$ 52.50</u>
	\$ 87.50

If the Articles of Amendment To Articles of Incorporation meet with your approval, we will appreciate your executing and sending to the undersigned a Certificate of Amendment.

Kind regards.

Sincerely Yours,

  
John F. Stewart

JFS: sln  
Enclosure  
cc: Gary Wilkes

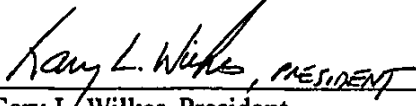
**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**WALLACE-WILKES, INC.**

FILED  
97 AUG 22 PM 3:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

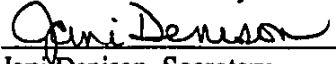
TO: Department of State  
Tallahassee, Florida 32304

Pursuant to the provisions of 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The present name of the corporation is WALLACE-WILKES, INC., and its charter number is K00633.
2. The Articles of Incorporation are hereby amended to change the name of the corporation to GARY WILKES, INC..
3. The change of name of the corporation to Gary Wilkes, Inc. shall be effective commencing July 25, 1997.
4. The amendment was approved by the corporation's sole shareholder. The number of votes cast for the amendment were sufficient for approval.
5. This amendment was adopted this 15<sup>th</sup> day of July, 1997.

  
\_\_\_\_\_  
Gary L. Wilkes, President

ATTEST:

  
\_\_\_\_\_  
Jani Denison, Secretary

(CORPORATE SEAL)