

K56962

WGM AMUSEMENTS, INC.  
P. O. Box 771593  
Ocala, FL 34477-1593  
Phone: (352) 873-2019

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-02/19/97--01059-016  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

February 4, 1997

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

MC  
SH 2/18

FILED  
97 FEB 14 PM 2:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Gentlemen:

Enclosed is our paperwork to effect a change of corporate name. If there is any problem regarding our name selection, please notify us.

I have enclosed one check in the amount of \$43.75 to cover the filing fee for the change - \$35.00, and a Certificate of Status after the change - \$8.75. A second check in the amount of \$165.00 is enclosed for our Annual Report Filing Fee.

I assume that you can coordinate the name change with the annual report in this manner; please advise me if this is a problem.

Thank you for your assistance.

Sincerely,

*Jaci Miller*

Mrs. Jaci Miller  
Vice-President

RECEIVED  
97 FEB -7 PM 4:06  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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WGM AMUSEMENTS, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I - Name

The name of the corporation is amended to WGM, Inc.

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07 FEB 16 PM 2: 20  
TALLAHASSEE, FLORIDA

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: February 1, 1997

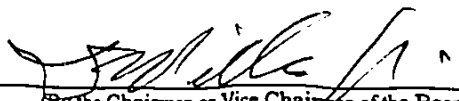
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
voting group

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 4th day of February, 19 97

Signature  President  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

William G. Miller, Jr.

Typed or printed name

President/Incorporator

Title