

L 63546

WESTLEY COMPANY

4820 S.W. 199TH AVENUE
FORT LAUDERDALE, FLORIDA 33332
TELEPHONE: 954-680-7073

December 17, 2001

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Westley Holding Company
Westley Company

800004733388--7
-12/19/01-01036-013
****122.50 *****43.75

Dear Sir or Madam:

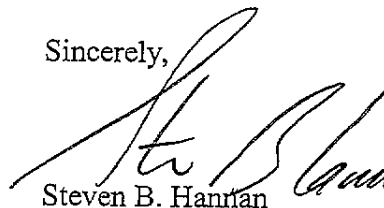
Enclosed are the following documents:

1. Articles of Amendment to Articles of Incorporation changing the name of Westley Company to Westley Holding Company (duplicate originals).
2. Articles of Incorporation for the formation of a new company having the name Westley Company (duplicate originals).
3. Check in the amount of \$122.50 for payment of the following fees:

(a)	Filing Fee for Articles of Amendment	\$35.00
(b)	Certified Copy Fee of Articles of Amendment	8.75
(c)	Filing Fee for Articles Incorporation	35.00
(e)	Registered Agent Fee	35.00
(f)	Certified Copy Fee of Articles of Incorporation	8.75
Total		\$122.50

After the Articles of Amendment are filed and the Articles of Incorporation are filed immediately thereafter, please return to me one of the duplicate originals of each filing as a certified copy.

Sincerely,


Steven B. Hannan

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

copy to: John W. Hannan

cc
n/chg
12/20

WESTLEY COMPANY

Articles of Amendment to Articles of Incorporation

ARTICLE I

The name of the corporation is Westley Company (the "Corporation").

ARTICLE II

Article I of the Articles of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

"ARTICLE I

NAME

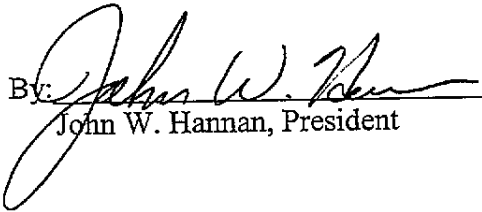
The name of the corporation is: Westley Holding Company"

Article III

This amendment to the Articles of Incorporation was duly adopted pursuant to Section 607.1003 of the Florida Business Corporation Act by the holders of all the issued and outstanding shares of the Common Stock of the Corporation and the of the unanimous consent of the Board of Directors as December 7, 2001.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to Articles of Incorporation to be executed on this 7th day of December 2001.

Westley Company

By: 

John W. Hamman, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA