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(904) 441-3089

L89467

February 23, 1998

State of Florida, Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
ATTN: AMENDMENT SECTION

Re: WTM, Inc., a Florida corporation

Dear Sir or Madam:

Enclosed please find executed Articles of Amendment regarding a name change of the above-referenced corporation for filing with your Department. Also enclosed is a check in the amount of \$35.00 representing the filing fee for same.

Should you have any questions regarding the enclosed, please do not hesitate to contact me at (904) 676-7192. Thank you for your cooperation in this matter.

Sincerely yours,

Pamela J. Thomas
Pamela J. Thomas

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*****35.00 *****35.00

Encs.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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N.C.
02-27-98
CC

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

W.T. M. Inc., a Florida corporation

(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 is hereby amended as follows:

Name of the corporation shall be changed from
WIM, Inc., a Florida corporation to WASP, Inc., a Florida corporation.

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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, 1998

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

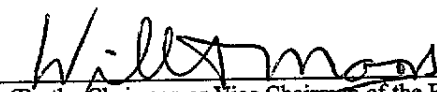
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 1st day of February, 19 98

Signature



(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 T. Moore

Typed or printed name

President

Title