

The Accounting Office
of



N50837

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December 26, 2001

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

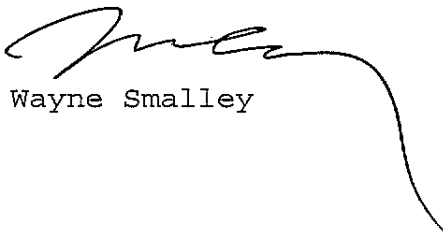
Re: Wedding Professionals of Central Florida, Inc.

Gentlemen:

Enclosed are Amended Articles of Incorporation for the above referenced Not For Profit corporation. We enclose our check in the amount of \$ 52.50 in payment of the Amendment Filing Fee of \$ 35.00, a Certified copy of the Amendment fee of \$ 8.75 and a Certified copy of the original Articles of Incorporation fee of \$ 8.75.

Please send the certified copies to our office at the address above.

Sincerely yours,



Wayne Smalley

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FILED
01 DEC 31 AM 7:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN JAN - 9 2002

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
WEDDING PROFESSIONALS OF CENTRAL FLORIDA, INC.

FIRST

Article II is hereby amended to read:

The purposes for which the corporation is organized are exclusively as a business league within the meaning of section 501(c)(6) of the Internal revenue code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

Notwithstanding any provision of these Articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under section 501(c)(6) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law. No part of the net earnings will inure to the benefit of any private shareholder or individual. The corporation is not organized for profit or organized to engage in an activity ordinarily carried on for profit.

The general purpose of the corporation shall be to form a solid network to promote the members of this organization, to educate members and inform the public of the organization's professional and ethical standards, to promote and maintain cordial and ethical relationships among its members, and to enhance the professionalism of the members through educational and social programs.

Article V is amended to read:

This corporation shall commence business on the day of the acceptance of these Articles of Incorporation and shall exist perpetually unless sooner dissolved according to law. Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future Federal Tax Code, or shall be distributed to the Federal, state or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction, in the county in which the principle office of the organization is then located, exclusively for such purposes.

SECOND

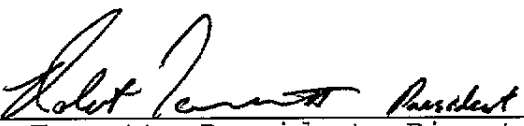
The date of the adoption of this Amendment is the 19th day of December, 2001.

THIRD

This amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

FILED
01 DEC 31 AM 7:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this 19 Dec 01 day of December, 2001.



Bob Tancott, President, Director