

# P000000 25035



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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Wyatt Acquisition Corp

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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
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REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

☐ Certificate of FICTITIOUS NAME

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Ordered By: \_\_\_\_\_

Date: \_\_\_\_\_

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
WYATT ACQUISITION CORP.

The undersigned as the Incorporator named in the Articles of Incorporation of WYATT ACQUISITION CORP., a Florida corporation (the "Corporation"), before the issuance of any shares of stock and before the organizational meeting of the initial Board of Directors hereby adopts the following Articles of Amendment:

1. The name of the Corporation is WYATT ACQUISITION CORP.

2. Article I of this Corporation's Articles of Incorporation is hereby amended in its entirety so as to read, after amendment, as follows:

"ARTICLE V  
"CAPITAL STOCK

"This corporation is authorized to issue  
Ten Million (10,000,000) shares of Two Tenths  
of One Cent (\$.002) par value common stock."

3. The foregoing Articles of Amendment have been prepared and executed on March 23, 2000, by the Incorporator named in the Articles of Incorporation of the Corporation before the issuance of any shares of stock and before the organizational meeting of the Board of Directors, pursuant to Section 607.1005, Florida Statutes.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment as the Incorporator of the Corporation, this 23<sup>rd</sup> day of March, 2000.

  
Joel D. Bronstein  
Incorporator

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