

**CHIUMENTO & EMERY, P.A.**  
**ATTORNEYS AT LAW**

Michael D. Chiumento  
Ann-Margret Emery  
Jerome Rotenberg  
Sidney M. Nowell  
Donald J. Seps

Of-Counsel  
Richard Braunstein

Palm Coast  
4 Old Kings Road North, Suite  
B  
Palm Coast, FL 32137  
(904)445-8900  
Fax (904)445-6702  
E-mail: pclaw@pcfl.net

Flagler Beach  
202 S. Central Avenue, Unit B  
Flagler Beach, FL 32136  
(904) 439-8401  
Fax (904) 439-8403

P000000027271

September 26, 2000

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: W-Mart, Inc.

100003410161--7  
-09/29/00--01091--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the Articles of Amendment concerning W-Mart, Inc., together with our firm's check in the amount of \$35.00 representing your filing fee. If all is in order, kindly file the Articles of Amendment and return a certified copy of same to the undersigned.

If you have any questions, please do not hesitate to call.

Sincerely,

*Karolyn Sheekey*

Karolyn Sheekey  
Secretary

FILED  
00 SEP 29 AM 9:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

encl.

Amend

T. LEWIS OCT 4 2000

**ARTICLES OF AMENDMENT OF  
W-MART, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment of its Articles of Incorporation:

1. Article III of the Articles of Incorporation of W-Mart, Inc., is hereby amended to read:

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: Ten Thousand Five Hundred (10,500) of common stock with a nominal or par value of \$10.00. The consideration to be paid for each share shall be fixed by the Board of Directors. There shall be no other class of stock. The incorporators may by contract restrict the alienability of this stock. An endorsement shall be made upon each certificate of stock indicating the existence of such contract.

FILED  
00 SEP 29 AM 9:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The foregoing Amendment was adopted by the shareholders of this corporation under Sections 607.0704 and 607.1003(6), Florida Statutes, by written action on the 26 day of Sept, 2000.

The corporation has fewer than thirty-five (35) shareholders and currently has one hundred issued and outstanding shares of stock. The owners of one hundred shares (100) representing all of their one hundred shares (100), signed the written action adopting this Amendment to the Articles of Incorporation.

There are no separate voting groups and no other voting group is entitled to vote separately. The number of votes cast were sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of the corporation have executed these Articles of Amendment this 26 day of Sept, 2000.

Robert Mancuso

Karshon Sheekey

Robert W. Wall

Robert W. Wall, President  
W-Mart, Inc.

STATE OF FLORIDA  
COUNTY OF FLAGLER

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared, ROBERT W. WALL, as President of W-Mart Inc., known to me and known by me to be the person who executed the foregoing Articles of Amendment, and he acknowledged before me that he executed these Articles of Amendment. Declarant is personally known to me and did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 26 day of Sept, 2000.

Karolyn N. Sheekey  
Notary Public, State of Florida

