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LH

LAW OFFICES OF LAWRENCE H. HABER, P.A.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

July 25, 2001

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

000004507370-7  
-07/30/01--01107-012  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: WOW! Works, A Buckely/Wymer Company, Incorporated  
Florida - 2001

Dear Sir/Madam:

Please find enclosed in duplicate the Articles of Amendment to Articles of Incorporation for the above-referenced corporation, together with a check in the amount of \$43.75 to cover the costs of incorporation.

If the above is in order, please file the Articles and forward to us a certified copy thereof. If there is anything that is not in order, please call us.

Sincerely yours,

Amend  
8-8-01  
LH

Lawrence H. Haber

LHH/tak

Enclosures

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

WOW! WORKS, A BUCKELY/WYMER COMPANY, INCORPORATED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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 adopted:

**ARTICLE IV SHARES**

The number of shares of common stock is:

10 @ par value \$1.00 / share

The number of shares of preferred stock is:

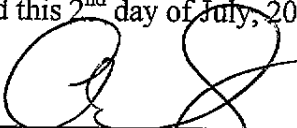
10 @ par value \$1.00 / share

**SECOND:** The date of the Amendment's adoption is July 2, 2001.

**THIRD:** The Amendment was approved by the shareholders. The number of votes cast for the Amendment were sufficient for approval.

Signed this 2<sup>nd</sup> day of July, 2001.

Signature



Adrian Segeren, President