## POLOGOOO 367 LAW OFFICES OF LAWRENCE H. HABER, P.A.

Post Office Box 470171 Celebration, Florida 34747-0171 Office: 407-566-0181 Facsimile: 407-566-0182 E-Mail: larry.haber@celebration.fl.us

July 16, 2002

500006499005---9 -07/19/02--01009--001 \*\*\*\*\*43.75 \*\*\*\*\*43.75

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

Re:

WOW! Works, A Buckley/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 amending the name of the corporation.

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.

Frances Clay GANG ANTHORIZATION BY PINCE TO O7/25/02 DC

Enclosures

Sincerely yours,

Lawrence H. Haber/FNQ

Lawrence H. Haber

RETARY OF STATE
ON OF CORPORATIONS

1/25/02 are

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

WOW! WORKS A BUCKLEY/WYMER COMPANY, INCORPORATED

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 I - NAME

The name of the company is changed to:

## LE MAITRE ORLANDO, INC.

**SECOND:** The date of the Amendment's adoption is July 1, 2002.

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

Signed this 1st day of July, 2002.

Signature

Adrian Segeren, President

, 2002 JUL 18 PM 4: 4:

SECRETARY OF STATE DIVISION OF CORPORATION