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REFERENCE : 412622 4305389

AUTHORIZATION :

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : February 25, 2002

ORDER TIME : 10:51 AM

ORDER NO. : 412622-005

CUSTOMER NO: 4305389

CUSTOMER: Ms. Karen L. Grohbrugge
Drinker Biddle & Shanley Llp
500 Campus Drive

Florham Park, NJ 07932-1047

RECEIVED
02 FEB 26 AM 11:21
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: WADLEY-DONOVAN GROUP, INC.

EFFECTIVE DATE:

000005021400--6

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

XX CERTIFICATE OF GOOD STANDING

N.C.
C. Coulliette FEB 26 2002

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER'S INITIALS: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
WADLEY-DONOVAN GROUP, INC.

The undersigned, **WADLEY-DONOVAN GROUP, INC.**, a corporation organized and existing under and by virtue of the Florida Business Corporation Act (the "Corporation"), **DOES HEREBY CERTIFY:**

FIRST: That the name of the Corporation is Wadley-Donovan Group, Inc.

SECOND: That the Board of Directors of the Corporation adopted a resolution on January 18, 2002 setting forth a proposed amendment to the Articles of Incorporation, and declared said amendment to be advisable. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Board of Directors of the Corporation hereby declares it advisable that Article 1 of the Articles of Incorporation of the Corporation be amended to read as follows:

"Article 1. The name of the corporation shall be GDWFB Group, Inc."

THIRD: That, by unanimous written consent, the shareholders of the Corporation duly authorized the above amendment.

FOURTH: That said amendment was duly adopted in accordance with the applicable provisions of Section 607.1006 of the Florida Business Corporation Act.

FIFTH: That said amendment shall become effective upon filing same with the Department of State of the State of Florida in accordance with the applicable provisions of Section 607.0123 of the Florida Business Corporation Act.

IN WITNESS WHEREOF, Wadley-Donovan Group, Inc. has caused these Articles to be signed by James P. Wadley, its Chairman, and attested by Kathleen S. Burdorf, its Secretary, as of this 25 day of February, 2002.

ATTEST:

WADLEY-DONOVAN GROUP, INC.

By:

Kathleen S. Burdorf
Kathleen S. Burdorf, Secretary

By:

James P. Wadley
James P. Wadley, Chairman