

PO1000037332

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000093546 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : THE BUSINESS LAW GROUP
Account Number : I20000000233
Phone : (407)835-1234
Fax Number : (407)425-0032

BASIC AMENDMENT

WECANHOLDINGS CORPORATION

Effective: August 20, 2001

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

RECEIVED
01 AUG 28 AM 10:30
DIVISION OF CORPORATIONS

FILED
01 AUG 28 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AM/Root/NC
DEB
8/28
8/27/2001
(9)



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 28, 2001

WECANHOLDINGS CORPORATION
2250 NORTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32804

SUBJECT: WECANHOLDINGS CORPORATION
REF: P01000037332

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlane Connell
Corporate Specialist

FAX Aud. #: H01000093546
Letter Number: 801A00048878

((H01000093546 9)))

AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
WECANHOLDINGS CORPORATION

FILED

01 AUG 28 PM 2:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1007 of the Florida Business Corporation Act ("Act"), the undersigned corporation hereby adopts following Articles of Amendment and Restatement and Amended and Restated Articles of Incorporation:

1. The name of the corporation is WECANHOLDINGS CORPORATION (Florida Document Number P01000037332).
2. The corporation is amending and restating its Articles of Incorporation in their entirety. The amendment and restatement of the following Amended and Restated Articles of Incorporation have been duly proposed by the directors and adopted by the directors of the corporation prior to the issuance of any shares, effective August 20, 2001, in the manner prescribed in Section 607.1006 and 607.1007 of the Act.
3. The Amended and Restated Articles of Incorporation change the name of the Corporation to "I AM TECHNOLOGY, INC."
4. The Amended and Restated Articles of Incorporation increases the number of authorized shares of Common Stock from 1,500 shares, no par value per share, to 150,000 shares, par value \$0.01 per share.
5. The corporation is changing the address of its principal place of business and its mailing address.
6. The corporation is changing its registered agent and the address of its registered office.
7. The foregoing Articles of Amendment and Restatement and the Amended and Restated Articles of Incorporation were adopted by the unanimous written consent of the Board of Directors of the corporation on August 20, 2001 pursuant to Section 607.0821 of the Act.
8. As of the date of adoption of these Articles of Amendment and Restatement by the Board of Directors, no shares of stock have yet been issued by the Corporation.
9. Effective August 20, 2001, the Articles of Incorporation of the corporation are hereby amended and restated in their entirety to read as follows:

((H01000093546 9)))

((H01000093546 9)))

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
I AM TECHNOLOGY, INC.
(formerly known as WEGANHOLDINGS CORPORATION)**

**ARTICLE I
Name of Corporation**

The name of the corporation is:

I AM TECHNOLOGY, INC.

**ARTICLE II
Purpose**

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III
Capital Stock**

The aggregate number of shares which the Corporation shall have authority to issue is as follows:

1. Authorized Stock. This corporation is authorized to issue the following shares of capital stock:

(a) Common Stock. The aggregate number of shares of Common Stock which the corporation shall have authority to issue is 10,000 with a par value of \$0.01 per share.

2. Description of Common Stock. Holders of Common Stock are entitled to one vote for each share held of record on all matters submitted to a vote of stockholders and may not cumulate their votes for the election of directors. Shares of Common Stock are not redeemable, do not have any conversion or preemptive rights, and are not subject to further calls or assessments once fully paid. Holders of Common Stock will be entitled to share pro rata in such dividends and other distributions as may be declared from time to time by the Board of Directors out of funds legally available therefor, subject to any prior rights accruing to any holders of preferred stock of the corporation. Upon liquidation or dissolution of the corporation, holders of shares of Common Stock will be entitled to share proportionally in all assets available for distribution to such holders.

**ARTICLE IV
Term of Existence**

This corporation is to exist perpetually.

FILED
AUG 28 PM 3:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

(((H01000093546 9)))

ARTICLE V
Principal Place of Business

The street address in this state of the principal office of this corporation and its mailing address are as follows:

455 S. Orange Avenue, Suite 500
Orlando, FL 32801

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VII
Board of Directors

The number of Directors shall be set forth in the Bylaws of the corporation, provided that there shall always be at least one director. The terms and qualifications for Directors shall be set forth in the Bylaws of the corporation.

ARTICLE VIII
Amendments

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE IX
Affiliated Transactions

The corporation expressly elects not to be governed by the provisions of Florida Statutes Section 607.0901 dealing with affiliated transactions.

ARTICLE X
Registered Office and
Registered Agent

The designation of the registered office and registered agent of this corporation are as follows:

The Business Law Group
455 S. Orange Avenue, Suite 500
Orlando, FL 32801.

IN WITNESS WHEREOF, these Amended and Restated Articles of Incorporation have been executed effective the 20th day of August, 2001.

WECANHOLDINGS CORPORATION

By: _____

Bryan G. Lockwood, sole Director

(((H01000093546 9)))

ACKNOWLEDGMENT

Having been named as registered agent to accept service of process for the corporation named above, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in that capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

REGISTERED AGENT:

THE BUSINESS LAW GROUP

By: 

J. Bennett Grocock