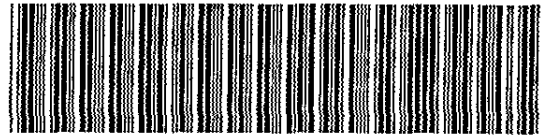


P01000117505

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 FEB 12 PM 3:37

WACHOLDER & STREIMER, P.A.
CERTIFIED PUBLIC ACCOUNTANTS
7501 NORTHWEST 4TH STREET
PLANTATION, FLORIDA 33317



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(City/State/Zip/Phone #)

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FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

February 4, 2003

WACHHOLDER & STREIMER, P.A.
7501 NW 4TH STREET
PLANTATION, FL 33317

SUBJECT: W.G. CONSULTING, INC.
Ref. Number: P01000117505

We have received your document for W.G. CONSULTING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The attached form must be completed in order to file the document.

The date of adoption of each amendment must be included in the document.

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 703A00007346

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03 FEB 12 AM 11:40
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03 FEB 12 PM 3: 37

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

WG, CONSULTING, INC.

(present name)

P01000117505

(Document Number of Corporation (If known))

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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I - CORPORATE NAME

The name of the corporation is: AGMR, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: January 23, 2003

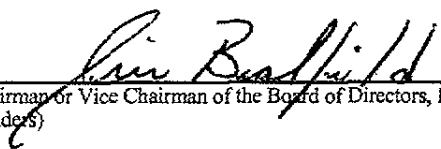
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ (voting group)."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 23 day of January, 2003.

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JIM BRAKEFIELD
(Typed or printed name)

DIRECTOR
(Title)