

PO1000118356

THOMAS WANDERON & ASSOCIATES
♦ TAX ACCOUNTING, INC. ♦

July 06, 2002

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

FILED
02 JUL 10 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Corporate Name Change

Enclosed please find an Amendment to the Articles of Incorporation of William Carlton Coty, Inc. to WCD Companies, Inc. along with a check in the amount of \$43.75, which includes the \$35.00 amendment fee plus \$8.75 to receive a certified copy. Please return the certified copy to our office at the address listed below.

Thank you.

Very truly yours,



LisaMarie Lamb, Admin. Asst.
Thomas Wanderon & Associates

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**Certificate of Amendment of Articles of Incorporation
for Name Change
of William Carlton Doty, Inc.**

I, the undersigned, President and Secretary, of William Carlton Doty, Inc., a corporation recognized under the laws of the State of Florida, Naples, Florida, hereby certify:

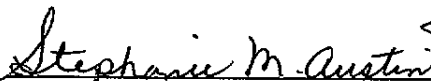
1. The name of the corporation is: William Carlton Doty, Inc.
2. The Articles of Incorporation are amended by the following resolution adopted by the Shareholders on June 11, 2002.

RESOLVED that the Articles of Incorporation shall be amended so that Article One is eliminated, and the following substituted for Article One:

The name of this corporation is: WCD Companies, Inc.

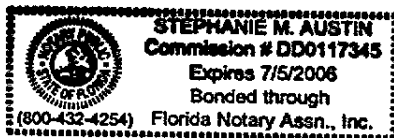
3. The above resolution was adopted by the Board of Directors and by the Shareholders unanimously.

Signed and dated at Naples, Florida this 12th day of June, 2002.


Notary Public


William Carlton Doty
President & Secretary

Expiration Date:



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CLERK OF STATE
TALLAHASSEE, FLORIDA