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May 22, 2002

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*****35.00 *****35.00

Florida Secretary of State
Division of Corporations
Bureau of Corporate Records
P. O. Box 6327
Tallahassee, FL 32314

**RE: Articles of Amendment to Articles of Incorporation of
William M. Meyer Consulting, Inc.**

Gentlemen:

Enclosed herewith is this firm's check in the amount of \$35.00 and the original and one copy of the Articles of Amendment to Articles of Incorporation of the above-referenced corporation. Please file this Amendment and return one filed-stamp copy to this office.

Your assistance in this matter is appreciated. Should you have any questions concerning the enclosures, please feel free to call.

Sincerely,



Denis A. Cohrs

DAC/pb

Enclosures

FILED
02 MAY 28 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PS
5/31/02
WZ

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
WILLIAM M. MEYER CONSULTING, INC.

FILED
02 MAY 28 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

William M. Meyer Consulting, Inc., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), under the hand of its undersigned Director and pursuant to §607.1006, Florida Statutes, hereby certifies that on May 21, 2002, the Board of Directors of said Corporation signed a written statement, duly adopting and approving an amendment to the Articles of Incorporation of the Corporation by deleting Article I thereof, in its entirety, and by substituting therefor the following:

ARTICLE I - NAME

The name of this Corporation shall be:

WMMC, Inc.

All other provisions of the Articles of Incorporation shall remain in full force and effect and shall not be modified hereby.

The foregoing action was approved by the unanimous consent of the Board of Directors. Approval of the shareholders of the Corporation is not required for the foregoing action.

IN WITNESS WHEREOF, the undersigned, has hereunto set his hand and seal as duly authorized act of the Corporation this 20th day of May, 2002.

William M. Meyer Consulting, Inc.

By William M. Meyer
William M. Meyer, Director

(Corporate Seal)

STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, on this 21 day of May, 2002, personally appeared **William M. Meyer**, as a Director of **William M. Meyer Consulting, Inc.**, to me well known to be the person described in and who signed the foregoing Articles of Amendment to the Articles of Incorporation, and acknowledged to me that he executed the same freely and voluntarily for the uses and purposes therein expressed, and () who is personally known to me or () produced a Florida Driver's License as identification and did take an oath.

WITNESS, my hand and official seal the date aforesaid.



Denis A. Cohrs
Commission # DD088187
Expires Jan. 31, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

[Signature]
Notary Public
Print Name: Denis A. Cohrs
State of Florida at Large
(SEAL)