

P02000100396

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BRUCE C. CRAWFORD
GEORGE E. OWEN, JR.
J. BRADFORD HINES

TELEPHONE 727/823-9669
FAX 727/823-0711

December 6, 2002

Secretary of State
Corporate Division
P.O. Box 6327
Tallahassee, FL 32314

RE: Wide World of EEC, Inc.

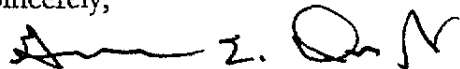
Gentlemen:

Enclosed herewith please find Articles of Amendment to the Articles of Incorporation of Wide World of EEC, Inc., together with a money order in the amount of \$35.00.

Please provide our office with an acknowledgement of this filing in the envelope provided.

Should you have any questions, please feel free to contact me.

Sincerely,

A handwritten signature in black ink, appearing to read "G. E. Owen, Jr.", with a stylized flourish at the end.

GEORGE E. OWEN, JR.

GEO:ms
Enclosures

ARTICLES OF AMENDMENT

AMENDMENT TO ARTICLES OF INCORPORATION
OF
WIDE WORLD OF EEC, INC.

To the Secretary of State of Florida:

WHEREAS, the Articles of Incorporation for the subject corporation were filed on September 16, 2002 and assigned Document Number P02000100396; and

WHEREAS the Corporation is desirous of amending the Articles of Incorporation to change the name to Wild World of EEC, Inc.

NOW, THEREFORE, the undersigned, constituting all of the Directors and all of the Stockholders of Wide World of EEC, Inc. are desirous of and on this date do hereby amend the Articles of Incorporation of Wide World of EEC, Inc. to change the name to Wild World of EEC, Inc.

WHEREFORE, the undersigned Directors and Shareholders pray that the Department of State file these Articles of Amendment in accordance with Florida Statutes Chapter 607.

Dated and adopted this 4th day of Dec., 2002.

Directors, Shareholders and Officers

Charles Ricard III

Charles Ricard, III, as Shareholder, Director
and President

Dennis DeCastro

Dennis DeCastro, as Shareholder, Director and
Secretary

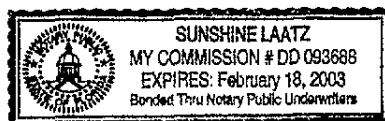
STATE OF FLORIDA
COUNTY OF PINELLAS

Personally appeared before me, Charles Ricard, III, as President of Wide World of EEC, Inc. and Dennis DeCastro, as Secretary of Wide World of EEC, Inc., to me well known and personally known to me to be the persons described in and who executed the foregoing and acknowledged to and before me that they executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 4 day of Dec, 2002.

Sunshine Laatz
Notary Public

Notary's Seal
My Commission Expires:



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA