

P03000018511

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100052273181

05/03/05--01010--008 **43.75

FILED

05 MAY -3 PM 12:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

20

Smith

May 3 2005

Jack M. Callahan, Esq.

451 Central Park Dr Largo, FL 33771
T (727) 581-9690 F (727) 585-0754
jack@ddavenport.com

Department of State
Division of Corporations
Amendments Section
PO Box 6327
Tallahassee, FL 323214

RE: WEMPACK, INC.

Dear Sir or Madaam:

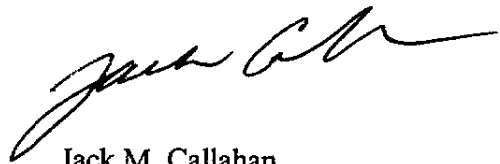
Enclosed is an original and one (1) copy of the Articles of Amendment for the above referenced corporation along with a check in the amount of \$43.75 for the filing fee and one (1) certified copy of these Articles of Amendment. These Articles are to be effective May 6, 2005

Please send the certified copy of these Articles of Amendment to:

Jack M. Callahan
DBS
451 Central Park Dr
Largo, FL 33771

Thank you for your prompt assistance in this matter.

Yours Truly,

A handwritten signature in black ink, appearing to read 'Jack M. Callahan', written in a cursive style.

Jack M. Callahan

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WEMPACK, INC.

FL Doc # P03000018511

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

Article One: Name

"The name of the Corporation is:
WE M PACT, INC."

FILED
05 MAY -3 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

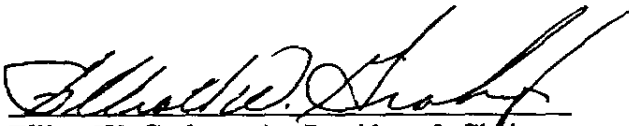
SECOND: Effective Date of Adoption

The foregoing amendments are adopted effective May 6, 2005

THIRD: Adoption of Amendments

The amendments were approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed on this 29th day of April, 2005


Elliott W. Graham, Jr., President & Chairman