

POS0000063570

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

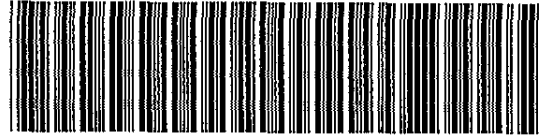
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100062252461

12/22/05--01040--005 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 DEC 22 AM 9:20

PS 1/3/06
JK

WCN Group, Inc.
8541 Sunset Drive
Palm Beach Gardens, FL 33410

December 19, 2005

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Article of Amendment to Articles of Incorporation of WCN Group, Inc.
Corporation Document No. P05000063570

Dear Clerk:

The enclosed Articles of Amendment and \$35.00 are submitted for filing.

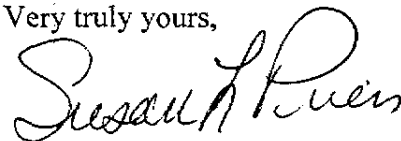
Please return all correspondence concerning this matter to the following:

Susan L. Priess, President
William J. Priess, III, Vice President
WCN Group, Inc.
8541 Sunset Drive
Palm Beach Gardens, FL 33410

For further information concerning this matter, please call:

Susan L. Priess, President
or
William J. Priess, III, Vice President
(561) 626-5582.

Very truly yours,

A handwritten signature in black ink, appearing to read "Susan L. Priess", written in a cursive style.

Susan L. Priess, President

Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WCN GROUP, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 DEC 22 AM 9:20

Pursuant to the provisions of §607.1006, Florida Statutes, the undersigned corporation hereby adopts the following amendment to its Articles of Incorporation filed with the Secretary of State of Florida on July 19, 1999:

Article I of the Articles of Incorporation, as amended, is hereby amended to read as follows:


"ARTICLE I"

"The name of the corporation is: **WCN TECHNOLOGIES, INC.**"

The foregoing amendment of the Articles of Incorporation was adopted by written consent of the Board of Directors dated December 19, 2005, and approved by written unanimous consent of the shareholders of the corporation dated December 19, 2005. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Incorporation as of the 19th day of December, 2005, and does hereby certify that the facts stated in these Articles of Amendment to Articles of Incorporation are true and correct.

WCN GROUP, INC.



Susan L. Priess, President