

P29795

(Requestor's Name)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

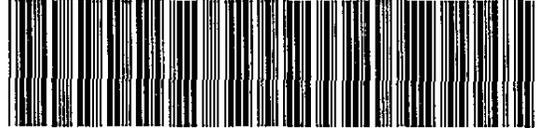
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.

C. Coulliette MAR 13 2003

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03 MAR 13 AM 11:40

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032
REFERENCE : 964154 - 4305511
AUTHORIZATION : Patricia Pigute
COST LIMIT : \$ 35.00

ORDER DATE : March 12, 2003
ORDER TIME : 10:08 AM
ORDER NO. : 964154-005
CUSTOMER NO: 4305511
CUSTOMER: Ms. Lisa Feagins
Conner & Winters
3700 First Place Tower
15 East Fifth Street
Tulsa, OK 74103

FOREIGN FILINGS

NAME: THE WITTEMANN COMPANY, INC.

XX PROFIT XX CORPORATE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Kimberly Moret -- EXT# 1149

EXAMINER:

Delaware

PAGE 1

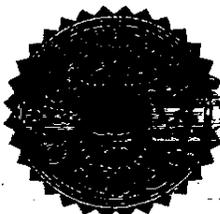
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "THE WITTEMANN COMPANY, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "WNN CORP.", THE SEVENTH DAY OF MARCH, A.D. 2003, AT 4:30 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "THE WITTEMANN COMPANY, INC." WAS INCORPORATED ON THE TWENTY-FIFTH DAY OF APRIL, A.D. 1988.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2158701 8320

AUTHENTICATION: 2304073

030166140

DATE: 03-12-03