

P940000020259

LAW OFFICES OF
SEEMANN & SCHUTT, P.A.

Attorneys and Counselors at Law
1105 Cape Coral Parkway East
Cape Coral, Florida 33904
Tel.: (941) 540-7007; Telefax (941) 540-2154
e-mail: nauta@peganet.com
www.seemannandschutt.com

Darrin R. Schutt *
Christine F. Wright

Ernest A. Seemann
of Counsel

* Admitted in Fl. & Ga.

November 29, 2001

900004701589--7
-12/03/01--01027--012
*****35.00 *****35.00

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: WICC, Inc.

Dear Sir or Madam:

Enclosed please find an executed original of the Articles of Amendment for the above-referenced company together with our check for the filing fee.

Should you have any questions, please contact me.

Very truly yours,



Christine F. Wright, Esq.

Amend
12-6-01
pws

Enclosure

FILED
01 DEC -3 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT FOR

WICC, INC.

Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of the above named corporation are amended as follows:

1. ARTICLE VI is deleted in its entirety.
2. The foregoing amendment was unanimously approved by the shareholders and adopted by the Board of Directors of the Corporation on November 29, 2001.

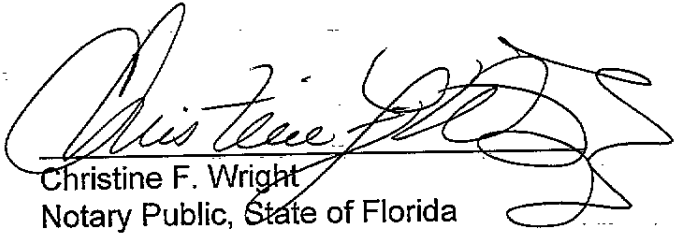
IN WITNESS WHEREOF, I the undersigned, have executed these Articles of Amendment on the 29th day of November, 2001.

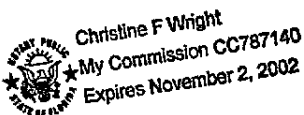

Robert Sprick, Secretary

State of Florida)
County of Lee)

I HEREBY CERTIFY that on this 29th day of November, 2001, before me, an officer duly qualified to take acknowledgments, personally appeared Robert Sprick, as Secretary of WICC, Inc., who is personally known to me, and who has executed the foregoing instrument, acknowledged before me that he executed the same, and who did not take an oath.

MY COMMISSION EXPIRES:
November 2, 2002


Christine F. Wright
Notary Public, State of Florida
Commission No. CC787140



FILED
01 DEC -3 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA