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November 29, 2001

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*****35.00 *****35.00

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

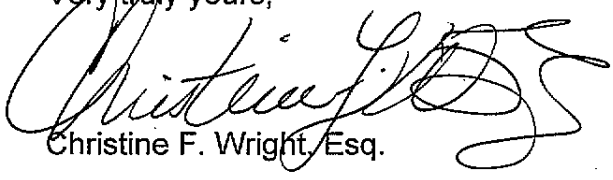
RE: WICC, Inc.

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
bws

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.

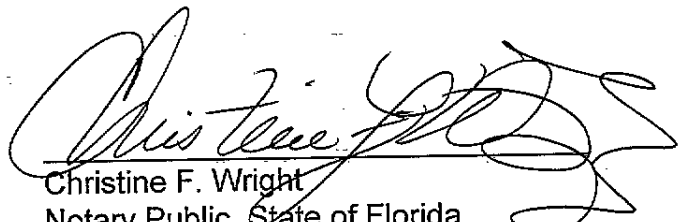
IN WITNESS WHEREOF, I the undersigned, have executed these Articles of Amendment on the 29th day of November, 2001.



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

 Christine F. Wright
My Commission CC787140
Expires November 2, 2002

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