

11/04 '97 10:05

IF WATTERSON HYLAND ET AL. FAX: 561-627-5600

PAGE 1

994000049153

11/04/97  
3:59 PM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

((H97000018356 0))

TO: DIVISION OF CORPORATIONS  
(850) 922-4000

FAX #:

FROM: WATTERSON, HYLAND, BAIRD & KLETT  
073410002775

ACCT#:

CONTACT: SHARON MAY

PHONE: (561) 627-5000

FAX #:

(561) 627-5600

NAME: WOOD INNOVATIONS, INC.

AUDIT NUMBER.....H97000018356

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 1

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

RECEIVED  
97 NOV -4 PM 4:21  
DIVISION OF CORPORATIONS

97 NOV -4 AM 8:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Sharon  
11/5

N/c Amend

Fax Audit No.: H97000018356

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF  
WOOD INNOVATIONS, INC.**

**FILED**  
97 NOV -4 AM 8:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned being the sole Officer, Director and Shareholder of **WOOD INNOVATIONS, INC.** adopts the following amendment to the Articles of Incorporation by written consent of the Board of Directors on the 4th day of November, 1997. The adopted amendment to the Articles of Incorporation is as follows:

Article I is hereby amended to change the name of the Corporation from **WOOD INNOVATIONS, INC.** to **WEB PAGE INNOVATIONS, INC.**

In witness whereof, the undersigned sole Officer, Director and Shareholder of the Corporation has executed these articles of amendment on the 4th day of November, 1997.

Alan E. Roode

Alan E. Roode  
DIRECTOR , PRESIDENT and SHAREHOLDER

WATTERSON, HYLAND & KLETT, P.A.  
William J. Hyland, Jr., Esquire  
FLA. BAR #266590  
4100 RCA Boulevard, Suite 100  
Palm Beach Gardens, FL 33410  
(561) 627-5000

NAATTYUJAKNAMEAMJ

Fax Audit No.: H97000018356