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July 31, 1998

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Corporate Records Bureau
The Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-08/03/98--01081--016
*****35.00 *****35.00

Re: W.R.B. Cogeneration (Newark), Inc.

To Whom It May Concern:

Enclosed are an original and one copy of Articles of Amendment to the Articles of Incorporation of W.R.B. Cogeneration (Newark), Inc. Please file the original Articles of Amendment and certify and return the copy to me. A self-addressed envelope is included for your convenience.

Also enclosed is our firm check in the amount of \$35.00 to cover the filing fee for the Articles of Amendment.

If you have any questions regarding this matter, please do not hesitate to contact me.

Sincerely,

CAREY, O'MALLEY, WHITAKER & MANSON, P.A.

Nancy Barnes

Nancy R. Barnes, Paralegal

NRB/trh

Enclosures

cc: W.R.B. Cogeneration (Newark), Inc.

FILED
98 AUG 3 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF W.R.B. COGENERATION (NEWARK), INC.

FILED
98 AUG -3 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

1. The name of the corporation is W.R.B. Cogeneration (Newark), Inc.
2. The following amendment of the Articles of Incorporation was adopted by the sole stockholder of the corporation in the manner prescribed by the Florida Business Corporation Act:

Article I is amended by deletion of the entire text thereof, and by substitution of the following Article I, Name of Corporation:

Article I - Name of Corporation

The name of this Corporation shall be W.R.B. Suite, Inc.

3. The date of the amendment's adoption: July 30, 1998.
4. The amendment was approved by the stockholders. The number of votes cast for the amendment was sufficient for approval.

Dated: July 30, 1998.

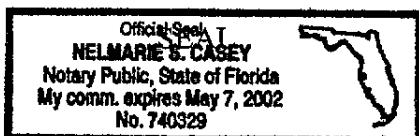
W.R.B. COGENERATION (NEWARK), INC.

By: G. Robert Blanchard
G. Robert Blanchard, President

Attest: G. Robert Blanchard, Jr.
G. Robert Blanchard, Jr., Secretary

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 30th day of July, 1998, by G. Robert Blanchard, as President and G. Robert Blanchard, Jr. as Secretary of W.R.B. Cogeneration (Newark), Inc., a Florida corporation, on behalf of the corporation. They are personally known to me or have produced _____ as identification and did not take an oath.



Nelmarie S. Casey
Name typed/printed: NELMARIE S. CASEY
Notary Public, State of Florida