

**CORPORATE  
ACCESS,  
INC.**

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666

**WALK IN**

**PICK UP**

5/19/97

CUS

CERTIFIED COPY

PHOTO COPY

FILING

Amendment

1.)

(CORPORATE NAME & DOCUMENT #)

WRP Acquisition Company

2.)

(CORPORATE NAME & DOCUMENT #)

000002182240--8

-05/19/97--01002--010

\*\*\*\*\*35.00 \*\*\*\*\*35.00

3.)

(CORPORATE NAME & DOCUMENT #)

4.)

(CORPORATE NAME & DOCUMENT #)

5.)

(CORPORATE NAME & DOCUMENT #)

6.)

(CORPORATE NAME & DOCUMENT #)

7.)

(CORPORATE NAME & DOCUMENT #)

8.)

(CORPORATE NAME & DOCUMENT #)

9.)

(CORPORATE NAME & DOCUMENT #)

10.)

(CORPORATE NAME & DOCUMENT #)

**SPECIAL INSTRUCTIONS**

FILED  
97 MAY 19 AM 10:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AM

KDE 5/19/97

"When you need ACCESS to the world"

CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!

ARTICLES OF AMENDMENT TO  
THE ARTICLES OF INCORPORATION OF  
WRP ACQUISITION COMPANY

Pursuant to the provisions of Florida Statute Section 607.1006, this Corporation adopts the following articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is WRP Acquisition Company.
2. This first sentence in Section B. Common Stock under Article IV (Capital Structure) is hereby revised as follows:

ARTICLE IV  
CAPITAL STRUCTURE

B. Common Stock

The total number of shares of common stock which the Corporation shall have the authority to issue is 2,000,000 shares consisting of: 1,800,000 shares of Class A Voting Common Stock, with a par value of One Cent (\$0.01) per share (herein called the "Class A Common Stock"), and 200,000 shares of Class B Nonvoting Common Stock, with a par value of One Cent (\$0.01) per share (herein called the "Class B Common Stock").

3. This amendment to the Articles of Incorporation of WRP Acquisition Company was unanimously adopted by the shareholders of the Corporation on April 1, 1997, said amendment intended to become effective upon filing with the Florida Secretary of State.

IN WITNESS WHEREOF, these Articles of Amendment have been executed by the undersigned this 1<sup>st</sup> day of April, 1997.

WRP ACQUISITION COMPANY

By: Walter C. Jones

Walter C. Jones, President

Attest:

Robert Calley

Secretary

FILED  
MAY 19 AM 10:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA