

**CORPORATE
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INC.**

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**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. Paragraph A.1 of Article IV (Capital Structure) of the Articles of Incorporation of WRP Acquisition Company is hereby amended as follows:

ARTICLE IV

CAPITAL STRUCTURE

A. Preferred Stock

1. Number of Shares. The Senior Preferred Stock shall consist of 5,000 shares.

3. This amendment to the Articles of Incorporation of WRP Acquisition Company was unanimously adopted by the shareholders of the corporation on January 14, 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 30 day of January, 1997.

WRP ACQUISITION COMPANY

By: Walter C. Jones

Walter C. Jones, President

Attest:

Robert Cross
Secretary