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Amend

1.) *WCG, Inc.*
(CORPORATE NAME & DOCUMENT #)

2.)
(CORPORATE NAME & DOCUMENT #)

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3.)
(CORPORATE NAME & DOCUMENT #)

4.)
(CORPORATE NAME & DOCUMENT #)

5.)
(CORPORATE NAME & DOCUMENT #)

RECEIVED
02 JUL -2 AM 10:14
DIVISION OF CONSTITUTION

SPECIAL INSTRUCTIONS

OK
7/2/02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WCG, INC.,
A FLORIDA CORPORATION

FILED
02 JUL -2 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, as President of WCG, INC., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), having its principal place of business at 630 North Wymore Road, Suite 370, Maitland, Florida 32751, does hereby file the following Articles of Amendment:

1. The name of the Corporation is WCG, INC.
2. On June 25, 2002 at a special joint meeting, the Board of Directors and Shareholders of the Corporation unanimously adopted the following Resolution:

WHEREAS, the Corporation filed Articles of Incorporation on July 28, 1995;
and

WHEREAS, the Shareholders and the Board of Directors deem it desirable that a new Article IX be added to the Articles of Incorporation.

NOW, THEREFORE, be it resolved as follows:

- (a) Article IX of the Articles of Incorporation shall read as follows:

"ARTICLE IX

Peter W. Jones is a Vice President of the Corporation."

BE IT FURTHER RESOLVED, that the officers of this Corporation prepare, execute, and file with the Florida Secretary of State Articles of Amendment setting forth the foregoing, and, upon the filing of said Articles, the Articles of Incorporation of the Corporation shall be amended as set forth in this Resolution.

3. The foregoing amendment was approved by the Shareholders of the Corporation and the number of votes cast by the Shareholders was sufficient for approval.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be executed this 26th day of June, 2002.

WCG, INC.,
A Florida Corporation

By: 

David L. Wright
President