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Amend

2002 AUG -5 AM 11:47
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

2.)
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3.)
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4.)
(CORPORATE NAME & DOCUMENT #)

5.)
(CORPORATE NAME & DOCUMENT #)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SPECIAL INSTRUCTIONS

C. Coulliette AUG 05 2002

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

**FILED
2002 AUG -5 AM 11:47
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 August 2, 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 the first paragraph of Article IV entitled Capital Stock be amended and restated.

NOW, THEREFORE, be it resolved as follows:

(a) The first paragraph of Article IV of the Articles of Incorporation shall read as follows:

"Article IV – Capital Stock

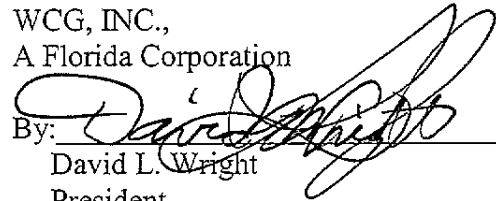
"The shares of capital stock of the Corporation, all of which shall be fully paid and non-assessable, shall consist of fifty thousand (50,000) shares of common stock, par value of One Cent (\$0.01) per share, and may be issued by the Corporation, as, when and for such consideration as may be fixed from time to time by the Board of Directors."

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 2nd day of August, 2002.

WCG, INC.,
A Florida Corporation

By: 
David L. Wright
President