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TIMOTHY C. LAUBACH, P.A.

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Winter Park, Florida 32790-3062
Telephone: (407) 895-6016

April 21, 1997

State of Florida
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

ATTN: AMENDMENT SECTION


Re: Mellow Yellow, Incorporated

Dear Madam or Sir:

Enclosed please find two originals of Articles of Amendment to Articles of Incorporation regarding the above-referenced corporation for filing. Also enclosed is check in the amount of \$35.00 as filing fee. After filing the Amendment, please forward proof of same to us.

Thank you in advance for your assistance in this matter. If you have any questions, please feel free to call us directly.

Sincerely yours,


Timothy C. Laubach

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Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF MELLOW YELLOW, INCORPORATED

FILED
97 APR 23 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

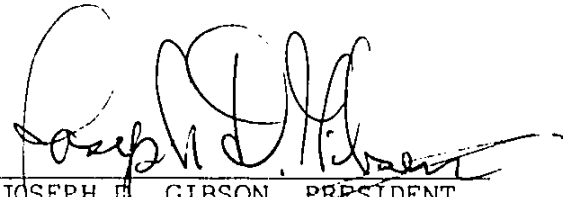
Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to the articles of incorporation:

FIRST: Amendment adopted: The First Article of the original Articles of Incorporation shall be amended, changing the name of the corporation to **W.J.T.R., INCORPORATED.**

SECOND: The date of adoption of these Articles of Amendment is the date of execution of same as set forth below.

THIRD: This amendment was adopted by the officers, directors, and shareholders of the corporation.

Signed this 4TH day of April,
1997.



JOSEPH E. GIBSON, PRESIDENT,
CHAIRMAN, BOARD OF DIRECTORS
AND SOLE SHAREHOLDER