## P96000047316

W.P. HEATH III

511 Bayshore DR.

Ft. LAuder dale, FLA.

3330 K

700003324547---0 -07/17/00--01103--014 \*\*\*\*\*\*52.50 \*\*\*\*\*\*52.58

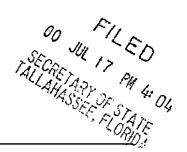
Office Use Only

CORPORATION NAME(S)	& DOCUMENT NUMBER(S), (if	known):

l	
(Corporation Name)	(Document #)
2.	
(Corporation Name)	(Document #)
2	
(Corporation Name)	(Document #)
4	
(Corporation Name)	(Document #)
☐ Walk in ☐ Pick up time	Certified Copy
☐ Mail out ☐ Will wait	Photocopy Certificate of Status
NEW FILINGS	<u>AMENDMENTS</u>
☐ Profit	Amendment
Not for Profit	Resignation of R.A., Officer/Director
Limited Liability	Change of Registered Agent
Domestication	☐ Dissolution/Withdrawal ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐
☐ Other	Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION P
☐ Annual Report	Foreign Limited Partnership
Fictitious Name	Limited Partnership
I loutous i tuito	Reinstatement
	☐ Trademark
	Other TLEWS JUL 2 4 200
	1, Lavi OUL 4 4 200

Examiner's Initials

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



WH Products, INC.

511 BAYShORE DRINE PHIO FT. LANDENDALE FLA
(present name) 33304

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

AMEND. ARTICLE NUMBER\* I to a NEW NAME. Change WH PROducts, INC. to W+ H Marketing INC. ADDRESS Remains the SAME as does the Directors NAMES-

> William P. HEATH ID SII Bayshore Drive PH.18 Ft. Lauder Cale, FLA 33304 Phone- 954-566-9695

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

	The date of each amendment's adoption: 7-11-2000
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
Þ	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"
-	voting group
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature _	Will a P. Heatt III CEO
	(by the Chairman of the Board of Directors President, or other officer is a late of the
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	(by the Chairman of the Board of Directors President, or other officer is a late of the
	the shareholders)
	the shareholders)  OR
	(By a director if adopted by the directors)  OR  (By a director if adopted by the directors)
	OR  (By a director if adopted by the directors)  OR  OR
	OR  (By a director if adopted by the directors)  OR  (By a mincorporator if adopted by the incorporators)

. •

<del>.</del> . . .