

P96000093306

LAW OFFICE OF
EMIL A. GASPERONI, JR., P.A.

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September 2, 1998

VIA CERTIFIED MAIL

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-09/08/98-01147-005
*****43.75 *****43.75

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399
Attention: Amendment Section

RE: Articles of Amendment to the Articles of Incorporation
of S & W Property Management, Inc.

Dear Sir or Madam:

Enclosed herewith please find the original and one (1) copy of the Articles of Amendment to the Articles of Incorporation of S & W Property Management, Inc., together with our firm's check in the amount of \$43.75 to cover the filing fee and the cost of a certificate of status.

Please file the Articles of Amendment to the Articles of Incorporation and return a certificate of status in the enclosed self-addressed, stamped envelope.

Very truly yours,


Emil A. Gasperoni, Jr.

EAG:mn
Enclosures

FILED
98 SEP -8 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

S & W PROPERTY MANAGEMENT, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, 1997, the undersigned Corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation.

The document number of this Corporation is P96000093306.

1. The name of this corporation is hereby changed to:

Wheel Consulting Group, Inc.

2. The Amendment was recommended by the Board of Directors to the Corporation's shareholders on August 31, 1998.

3. The Amendment was approved by the holders of a majority of the Corporation's common stock, which is the only group of the Corporation's shareholders entitled to vote on the Amendment, and the number of votes in favor of the Amendment was sufficient for approval.

I HEREBY CERTIFY that the above changes of name have been authorized by resolution duly adopted by the Board of Directors and the Shareholders of this corporation on the 31st day of August, 1998.

This Amendment is dated this 31st day of August, 1998.

S & W PROPERTY MANAGEMENT, INC.

By: Edward A. Wheeler
EDWARD A. WHEELER, President

FILED
98 SEP 28 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF SEMINOLE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the aforesaid State and County, to take acknowledgements, personally appeared Edward A. Wheeler, President of S & W Property Management, Inc., to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same for the uses and purposes therein expressed on behalf of said Corporation.

WITNESS my hand and official seal in the City and State last aforesaid this 31st day of August, 1998.



Marilyn A. Nirdlinger
MY COMMISSION # CC573983 EXPIRES
July 31, 2000
BONDED THRU TROY FAIR INSURANCE, INC.

Marilyn A. Nirdlinger

Marilyn A. Nirdlinger

(Print Name)

Notary Public/State of Florida
My Commission Expires:

FILED
98 SEP -8 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA