



THE UNITED STATES
CORPORATION
COMPANY

P97000028644

ACCOUNT NO. : 072100000032

REFERENCE : 324500 7125254

AUTHORIZATION :

COST LIMIT : \$ (PAID BY CLIENT
CHECK ATTACHED)

ORDER DATE : April 9, 1997

ORDER TIME : 11:18 AM

ORDER NO. : 324500-005

CUSTOMER NO: 7125254

CUSTOMER: David L. Silverman, Esq
6642 SW 41st Street
Fort Lauderdale, FL 33314

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-04/09/97--01094--016
*****35.00 *****35.00

DOMESTIC AMENDMENT FILING

NAME: WEGAMONT, INC.

EFFECTIVE DATE: APRIL 2, 1997

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Patty Pizzuto

EXAMINER'S INITIALS:

FILED
97 APR -9 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 APR -9 PM 12:17
DIVISION OF CORPORATION

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

WEGAMONT, INC.

FIRST: Amendments adopted: Article VI Directors, Officers and Shareholders. Entire article is deleted. Directors, Officers and Shareholders will be designated/appointed at corporate meeting.

SECOND: The amendment is adopted as of April 2, 1997.

THIRD: The amendment was adopted by the incorporator without shareholder action. Shareholder action was not required.

Sue Ellen Lefton Dickinson, Incorporator 4/3/97
Sue Ellen Lefton-Dickinson, Incorporator Date

Re: Document # P97000028644

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED