LAW OFFICES

PETER A. ROBERTSON

& Associates, P.A.

MAIN STREET, SUITE A . GAINESVILLE, FLORIDA 3250

DAVID I

Corporate Records Bureau **Division of Corporations** Department of State P. O. Box 6327 Tallahassee, FL 32314

RE: W. M. TEAM, INC.

Dear Sir/Madam:

Enclosed please find an original plus one copy of Amendment Number One to Articles of Incorporation of W. M. Team, Inc., amending the corporation as to shares of stock. Please provide us with your certificate of status as well as a stamped copy of the Amendment or check in the amount of \$43.75, constituting \$35.00 for your amendment fee and \$8.75 for the certificate, is also enclosed.

If you have questions of any kind, please do not hesitate to contact me.

Very truly yours,

RPB\ih

Encl: Amendment Number One to Articles of Incorporation (in duplicate)

Check/\$43.75

AMENDMENT NUMBER ONE TO ARTICLES OF INCORPORATION 0F

W. M. TEAM, INC.

This Amendment Number One to the Articles of Incorporation of W. M. TEAM, INC. was adopted by the Board of Directors of W. M. TEAM, INC. on June 18, 1997, without shareholder action, and shareholder action was not required since no stock was issued at the time. Following are the amended Articles. All other Articles remain unchanged:

ARTICLE IV. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is ten thousand (10,000) shares of common stock, no par value.

IN WITNESS WHEREOF, the undersigned Directors, have executed the foregoing Amendment Number One to Articles of Incorporation on the 14

WALLACE, Director

DON R. MORGAN. Director

STATE OF FLORIDA COUNTY OF ALACHUA

The foregoing instrument was acknowledged before me this , 1997, by DONALD E. WALLACE and DON R. MORGAN, who are personally known to me.

Randal & Highamith NOTARY PUBLIC

Typed Name:

Commission No.:

Commission Expires:

RAIND Bonded By Service Ins RANDAL L. HIGHSMITH My Comm Exp. 9/09/2000

Mersonally Known [] Other L.D.

THIS DOCUMENT PREPARED BY: Robert P. Butts, Esq. PETER A. ROBERTSON & ASSOCIATES, P.A. 220 N. Main Street, Suite A. Gainesville, FL 32601 352/373-9031