

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

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*****35.00 *****35.00

Wanderly Gateway, Inc.

___ Art of Inc. File

___ LTD Partnership File

___ Foreign Corp. File

___ L.C. File

___ Fictitious Name File

___ Name Reservation

___ Merger File

✓ ___ Art. of Amend. File

___ RA Resignation

___ Dissolution / Withdrawal

___ Annual Report / Reinstatement

___ Cert. Copy

___ Photo Copy

___ Certificate of Good Standing

___ Certificate of Status

___ Certificate of Fictitious Name

___ Corp Record Search

___ Officer Search

___ Fictitious Search

___ Fictitious Owner Search

___ Vehicle Search

___ Driving Record

___ UCC-1 or U File

___ UCC-11 Search

___ UCC-11 Retrieval

___ Courier

FILED
97 JUN -6 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 JUN -6 AM 10:15
DIVISION OF CORPORATION

Signature

Requested by: *DN* *6/6* *9:10*

Name Date Time

Walk-In Will Pick Up

6/6
name change

**CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF
WANDERLY GATEWAY, INC.**

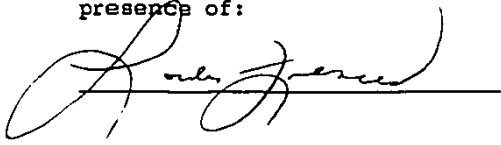
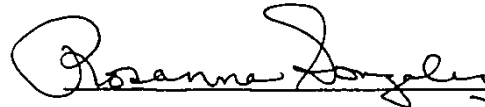
THE UNDERSIGNED, as President and Secretary of WANDERLY GATEWAY, INC., a Florida corporation, do hereby certify that at a Special Meeting of the Board of Directors and Shareholder held on June 4, 1997, duly and regularly called and held in accordance with the provisions of the Florida Statutes and the Bylaws of WANDERLY GATEWAY, INC., at which meeting a quorum was present and acted throughout, the following resolution was duly adopted:

RESOLVED, that Article I of the Articles of Incorporation be amended to read as follows:

The name of this corporation shall be WANDERLEY GATEWAY, INC.

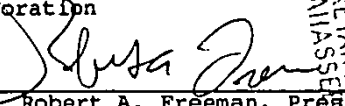
IN WITNESS WHEREOF, we have set our hands and seals of the corporation this 4th day of June, 1997.

Signed, sealed and delivered in the presence of:

WANDERLY GATEWAY, INC., Florida
corporation

By:


Robert A. Freeman, President
& Secretary

97 JUN -6 AM 11:04
STATE
SECRETARY
TALLAHASSEE
FLORIDA

STATE OF FLORIDA)
) SS.:
COUNTY OF DADE)

I, the undersigned Notary Public, in and for the State of Florida, do hereby certify that on this day personally appeared before me ROBERT A. FREEMAN an officer of WANDERLEY GATEWAY, INC., a Florida corporation, to me personally known and known to be the persons who executed the foregoing Certificate of Amendment to the Articles of Incorporation of WANDERLEY GATEWAY, INC. and they acknowledged that they executed the same for the uses and purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 4th day of June, 1997.

My commission expires:


NOTARY PUBLIC, State of Florida at
Large

1127.007 060597(9-39)
1127.707.3



WANDA PISTELLA
COMMISSION # CC618053
EXPIRES MAR 15, 2001
BONDED THROUGH
ATLANTIC BONDING CO., INC