



THE UNITED STATES
CORPORATION
COMPANY

P97000051889

ACCOUNT NO. : 072100000032
REFERENCE : 423632 10441A
AUTHORIZATION : Patricia Pizzuto
COST LIMIT : \$ 35.00

FILED
97 JUN 25 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : June 10, 1997

ORDER TIME : 9:16 AM

ORDER NO. : 423632-010

CUSTOMER NO: 10441A

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CUSTOMER: Glenn Wichinsky, Esq
Glenn E. Wichinsky, Esq
Suite 200
1200 N. Federal Highway
Boca Raton, FL 33432

Done
Change
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DOMESTIC AMENDMENT FILING

NAME: WALLIS INTERNATIONAL, INC.

EFFECTIVE DATE:

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: Tonya C. Holliday

EXAMINER'S INITIALS:

6/25/97

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97 JUN 25 PM 11:32
DIVISION OF CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

ARTICLE I of the Articles of Incorporation of
WALLIS INTERNATIONAL, INC. shall be amended to read as
follows:

ARTICLE I. NAME

The name of the corporation shall be:

CARANECO, INC.

All other paragraphs and articles of the Articles of
Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator
without shareholder action because shareholder action was not
required.

The foregoing amendment was adopted on the 25th day of
June, 1997.

Corporation Service Company

Deborah D. Skipper
BY: Its Incorporator,
It's Agent, Deborah D. Skipper

TCH