

P97000062283



ACCOUNT NO. : 072100000032

REFERENCE : 689869 126228A

AUTHORIZATION :

COST LIMIT : \$ 87.50

Patricia Pizutto

FILED STATE
SECRETARY OF CORPORATION
DIVISION OF CORPORATION
98 FEB -2 PM 2:03

ORDER DATE : February 2, 1998

ORDER TIME : 9:40 AM

ORDER NO. : 689869-005

CUSTOMER NO: 126228A

CUSTOMER: Kathy Roberts, Legal Assistant
R. Lawrence Heinkel, P.a.
Suite 250
201 West Canton Avenue
Winter Park, FL 32789

100002418011--8

DOMESTIC AMENDMENT FILING

NAME: WLG HOLDING COMPANY, INC.

EFFECTIVE DATE:

XXX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

RECEIVED
98 FEB -2 AM 10:49
DIVISION OF CORPORATION

CC

2-2-98

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
WLG HOLDING COMPANY, INC.

The undersigned Secretary of **WLG HOLDING COMPANY, INC.**, hereby certifies that on the 1st day of January, 1998, all of the members of the Board of Directors and the Shareholders of **WLG HOLDING COMPANY, INC.**, (such Shareholders being the only class designated to vote on such amendment and such Shareholders constituting a sufficient number of votes cast for approval of the amendment), by written action in lieu of a joint special meeting in accordance with the provisions of Sections 607.0821 and 607.0704, Florida Statutes, approved a resolution amending Article I of the Articles of Incorporation of **WLG HOLDING COMPANY, INC.**, and that the following is a true and correct copy of said resolution:

"RESOLVED, that Article I of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE I

Name, Place, Principal Place of Business, Effective Date and Duration

The name of the Corporation is **MCR TECHNOLOGIES, INC.**. All other provisions of Article I of the Articles of Incorporation heretofore filed shall remain the same.

FURTHER RESOLVED, that the Officers of the Corporation are hereby authorized and directed to take any and all action necessary to effect such amendment."

Executed this 1 day of January, 1998.

WLG HOLDING COMPANY, INC.
n/k/a **MCR TECHNOLOGIES, INC.**

By:

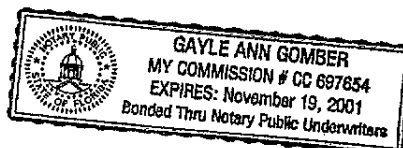
Richard Fowler
RICHARD FOWLER, President

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me by RICHARD FOWLER, who is personally known to me, in his capacity as President of WLG Holding Company, Inc., n/k/a MCR TECHNOLOGIES, INC., a Florida Corporation, who acknowledged before me that he executed the same on behalf of the corporation and with full corporate authority, and who did not give an oath.

WITNESS my hand and official seal in the State and County last aforesaid, this 1st day of January, 1998.

Gayle Ann Gomber
Notary Public - State of Florida
My Commission Expires:



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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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