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April 14, 2000

Corporate Records Bureau
P.O. Box 6327
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FILED
00 APR 17 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Our File No. 97-20235
Smail

800003211198--3
-04/17/00-01115-013
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed is an Amendment to Articles of Incorporation of Rebecca Development Corp., together with the filing fee in the amount of \$35.

Please return a file-stamped copy to me using the enclosed envelope.

Very truly yours,


Jonathan L. Shepard

JLS/bjp
Enclosure

NC
CRC 4/24

**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
REBECCA DEVELOPMENT CORP.**

FILED
00 APR 17 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the President of Rebecca Development Corp., a Florida corporation, hereby executes these Articles of Amendment to Articles of Incorporation on behalf of the Corporation and further states as follows:

1. Article 1 is amended in its entirety to read as follows:

"ARTICLE I. NAME

The name of this Corporation is Wesley Development Corp."

2. The foregoing amendment was adopted by the sole member of the Board of Directors and the sole shareholder of this Corporation in a written action dated April 5, 2000.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment to the Articles of Incorporation as of April 5, 2000, all in accordance with Section 607.1006, Florida Statutes.

REBECCA DEVELOPMENT CORP.,
a Florida corporation

By: 
Charles G. Smail, President