

P99000003255

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

46746.010300

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000114518 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0380

From: Andrew F. Dunstan

Account Name : GREENBERG TRAUIG (WEST PALM BEACH)
Account Number : 075201001473
Phone : (561)650-7900
Fax Number : (561)655-6222

FILED
01 NOV 14 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

CLUB STAFFING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

RECEIVED
01 NOV 14 PM 12:38
DIVISION OF CORPORATIONS

NC
KRB 11-14
11/14/2001
(2)

H01000114518 3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
CLUB STAFFING, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Club Staffing, Inc (the "Corporation").
2. The following amendment to the Articles of Incorporation was adopted by the Shareholders (the number of votes cast being sufficient for approval) and the sole Director of the Corporation by the Written Consent of Shareholders and Director in Lieu of a Special Joint Meeting dated October 28, 2001, in the manner prescribed by Sections 607.1003 and 607.1006 of the Florida Business Corporation Act:

"ARTICLE I NAME

The name of the Corporation shall be WDI, Inc."

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

Dated: October 28, 2001.

CLUB STAFFING, INC.,
a Florida corporation

By: Dana Pross
Dana Pross, President

FILED
01 NOV 14 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H01000114518 3