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HARRIS & HELGESEN

ATTORNEYS AT LAW  
A Partnership of Professional Associations

GEORGE E. HARRIS, P.A.

ANDREW HELGESEN, P.A.

February 25, 2002

Florida Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

600005023486--7  
-02/27/02--01036--008  
\*\*\*\*\*42.75 \*\*\*\*\*42.75

Re: WMI World Management, Inc.

Ladies and Gentlemen:

Enclosed herewith for filing are the Articles of Amendment to the Articles of Incorporation of WMI World Management, Inc., together with a copy to be certified and returned to this office.

Also enclosed is our check in the amount of \$42.75 to cover the cost of the filing fees and certification fees for this corporation.

Thank you for your cooperation in this matter.

Sincerely,

Maryann S. Peterson

Maryann S. Peterson  
Secretary to Andrew Helgesen

Enclosure

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED

P3 3/1/02

Amended

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
WMI WORLD MANAGEMENT, INC.**

Pursuant to the recommendation of the board of directors, Article IV of the Articles of Incorporation of **WMI World Management, Inc.**, were amended by the corporation's shareholders on February 13, 2002. The corporation is filing these Articles of Amendment to Articles of Incorporation pursuant to §607.1003 and §607.1006, Florida Statutes.

1. The name of the corporation is **WMI World Management, Inc.**
2. Article IV of the Articles of Incorporation was amended as follows:

**The Corporation is authorized to issue 10,000 shares of voting common stock, \$1.00 par value.**

3. The foregoing amendment to articles of incorporation was duly adopted by the unanimous vote of the shareholders on February 13, 2002.

In witness whereof, the undersigned President of this corporation has executed these Articles of Amendment on February 13, 2002.

  
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Herbert Weigl, President

**FILED**  
02 FEB 27 PM 12:22  
CLERK OF STATE  
TALLAHASSEE, FLORIDA