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ACCOUNT NO. : 072100000032

REFERENCE : 534286

6457A

AUTHORIZATION :

Patricia Pigitt

COST LIMIT : \$ 43.75

FILED
99 DEC 30 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : December 30, 1999

ORDER TIME : 11:32 AM

ORDER NO. : 534286-005

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CUSTOMER NO: 6457A

CUSTOMER: Alexander J. Ombres, Esq
Arnold Matheny & Eagan, P.a.
P. O. Box 2967

Orlando, FL 32802-2967

DOMESTIC AMENDMENT FILING

NAME: WOWBUCKS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

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99 DEC 30 PM 12:16
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

N.C.
C. COULLETTE JAN 03 2000

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION
OF
WOWBUCKS, INC.

FILED
99 DEC 30 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. The name of the corporation is WOWBUCKS, INC.
2. Text of the amendment is as follows:

RESOLVED, that Article I of the Articles of Incorporation of WOWBUCKS, INC. be amended to provide that the name of the Corporation shall be WOW BUCKS, INC. and that the officers of the Corporation are directed to take the necessary steps to file this Amendment with the Secretary of State of Florida.

3. The amendment was adopted on the 29th day of December, 1999.

4. The amendment was adopted by the Board of Directors without shareholder action, such shareholder action not being required by the Florida Business Corporation Act.

Dated December 29, 1999.

WOWBUCKS, INC.

By: 

Alexander J. Ombres
Incorporator