Law Offices of

CARLA L. BROWN HARWARD

A Professional Association

330 Clematis Street, Suite 211 West Palm Beach, Florida 33401

> Telephone: (561) 832-3122 Fax: (561) 832-3119

> > July 23, 2002

Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

> Re: WTLN, Inc.

100006656781--8 *****35.00 *****35.00

Dear Sir/Madam:

Pursuant to your correspondence dated July 17, 2002, enclosed please find my firm's check for \$35.00 and a completed Statement of Change of Registered Office for Corporations form.

Please effect this change in Registered Office for your records as soon as practicable. Thank you for your assistance.

Sincerely yours,

Carla L. Brown Harward

CLBH/bb Enclosures

Wharf Thewis 7/31/02

To: Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: WTLN, Inc. - Document Number: S12597

Please accept this as my authorization as an officer of WTLN, Inc. to change the address of my Registered Agent. The address of record is 301 Clematis Street, West Palm Beach, Florida, 33401. Please change that address to 330 Clematis Street, Suite 211, West Palm Beach, Florida, 33401.

Dated this 9 day of July, 2002.

Steven Vocino, President

STATEMENT OF CHANGE OF REGISTERED OFFICE FOR CORPORATIONS

Pursuant to the provisions of section 607.0502(3), 617.0502(3), 607.1508(2), or 617.1508(2),
Florida Statutes, the undersigned registered agent of a corporation organized under the laws of the
State of submits the following statement in order
to change the registered office in Florida.
1. The name of the corporation: WTLN, Inc.
2. The street address of the current registered office:
Carly L. Brown Harvard = 35 8
301 Clematic Street
301 Clematic Street Wast Pahr Brock # 33401
3. The street address of the new registered office:
Carla L. Brown Harward
330 Clerratis Street Ste. 211
West law Beach, FZ 33401
The corporation has been notified in writing of this change.
The street address of the registered office and the street address of the business office of the registered agent, as changed, will be identical.
Date: July 23, 2002
Calaforn Hannal Carla L. Brown Hanward
(Signature of Peristered Agent) (Printed or Typed Name)

Filing Fee: \$35.00