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No. 2132 P. 1/3

5/20/97

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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: TRIPP, SCOTT, CONKLIN & SMITH

ACCT#: 075350000065

CONTACT: MIKE GIEHL

PHONE: (954)525-7500

FAX #: (954)761-8475

NAME: THE SOURCE MAYTHENYI INC.

AUDIT NUMBER.....H97000008365

DOC TYPE.....BASIC AMENDMENT

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No. 2132 P. 2/3



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 21, 1997

THE SOURCE MAYTHENYI INC.
1499 W PALMETTO PK RD
STE 120
BOCA RATON, FL 33486US

SUBJECT: THE SOURCE MAYTHENYI INC.
REF: S42007

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris
Corporate Specialist

FAX Aud. #: B97000008365
Letter Number: 697A00027509

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

May. 20. 1997 5:05PM TRIPP, SCOTT, CONKLIN

No. 8178 P. 1/2

5/20/97

FLORIDA DIVISION OF CORPORATIONS
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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
THE SOURCE MAYTHENYI INC.

The following provision of the Articles of Incorporation of The Source Maythenyi Inc a Florida corporation (the "Corporation"), filed with the Department of State on April 1, 1991, Charter Number S42007 be, and it is hereby, amended as shown below:

Article I of the Articles of Incorporation of this Corporation is amended to read in its entirety as follows:


ARTICLE I

The name of the Corporation is:

Winpam, Inc.

The foregoing amendment was adopted by a Consent Action by the sole Director and the sole shareholder of this Corporation, dated May 20, 1997.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has executed these Articles of Amendment as of May 20, 1997.


Pamela Maythenyi, President

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Prepared by:

Dennis D. Smith, Esq.
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Tripp, Scott, Conklin & Smith
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