

551675

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Account Name : PHILIP W. DANN, ESQ.
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Phone : (813) 822-5656
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*Faxed
1/24/01
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w/ correction*

BASIC AMENDMENT

W.S.W., INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

*NC
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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 24, 2001

W.S.W., INC.
1101 EDEN ISLE DR. NE
ST PETERSBURG, FL 33704US

SUBJECT: W.S.W., INC.
REF: S51675

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.

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Darlene Connell
Corporate Specialist

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01 JAN 25 AM 10:04
DIVISION OF CORPORATIONS

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

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ARTICLES OF AMENDMENT CHANGING NAME OF
WSW, INC.,
TO UNNAMED, INC.


FILED
01 JAN 25 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1006, Florida Statutes, and upon the memorandum of action of the shareholders, the articles of incorporation of this corporation are amended as set forth below:

1. The current name of the corporation is WSW, Inc.
2. The nature of the amendment is to change the name of the corporation to Unnamed, Inc., effective upon the filing of appropriate documents with the Secretary of State and her approval of the change.
3. The amendment is executed pursuant to memorandum of unanimous action of the shareholders owning all of the corporation's outstanding shares of common stock on the 17th day of January, 2001.

Executed this 17 day of January, 2001.

CORPORATE SEAL


Michael Walsh, President

This instrument was prepared by:

Philip W. Dann
540 Fourth Street North
St. Petersburg, FL 33701
Fla. Bar #126786
(727) 822-5656

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