

V36871

Crosstown Building Maintenance, Inc.

2280 Derbyshire Road
Maitland, Florida 32751

February 7, 2002

Department of State
Bureau of Corporate Records
The Capitol
Tallahassee, Florida 32304

600004911486--5
-02/12/02--01045--015
*****35.00 *****35.00

**RE: Amendment to Articles of Incorporation
Crosstown Building Maintenance, Inc.**

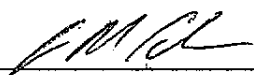
Dear Sir/Madam:

Enclosed please find the original Amendment to the Articles of Incorporation for the above-mentioned corporation. Please approve and file the original. We are enclosing a check made payable to you in the amount of \$35.00 for the filing fee.

Please advise if you need anything further.

Sincerely yours,

FILED
02 FEB 12 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


ANN M. COLEMAN, Director
Crosstown Building Maintenance, Inc.


LORRISA M. SALDIVAR, Director
Crosstown Building Maintenance, Inc.

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N/C

T BROWN FEB 14 2002

AMENDMENT TO ARTICLES OF INCORPORATION
OF

CROSSTOWN BUILDING MAINTENANCE, INC.

FILED
02 FEB 12 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, BEING THE SHAREHOLDERS AND THE DIRECTORS OF
THE CORPORATION, HEREBY CERTIFY THAT:

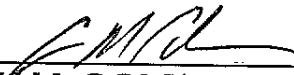
1. THE NAME OF THE CORPORATION IS CROSSTOWN BUILDING
MAINTENANCE, INC.

2. THE CORPORATION WAS FORMED PURSUANT TO THE FILING OF
ARTICLES OF INCORPORATION IN THE OFFICE OF THE SECRETARY OF STATE
ON THE 14TH DAY OF MAY, 1992.

3. IN ACCORDANCE WITH FLORIDA STATUTE §607.1003, ALL OF
THE SHAREHOLDERS AND ALL OF THE DIRECTORS HAVE APPROVED THE
AMENDMENT TO THE ARTICLES OF INCORPORATION AS ATTACHED HERETO AND
HEREBY MADE A PART OF THIS AMENDMENT.

4. THE NEW NAME OF THE CORPORATION IS WDTI, Inc.

IN WITNESS WHEREOF, THE CORPORATION HAS CAUSED THIS
AMENDMENT TO BE SIGNED IN ITS NAME BY ITS PRESIDENT AND CHAIRPERSON,
AND THE CORPORATE SEAL TO BE AFFIXED, THIS 7th DAY OF FEBRUARY,
2002.

By: 
ANN M. COLEMAN
ITS PRESIDENT AND CHAIRPERSON

(SEAL)

STATE OF FLORIDA

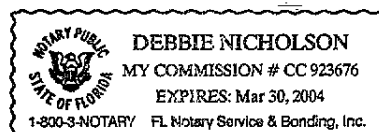
COUNTY OF ORANGE

BEFORE ME, THE UNDERSIGNED AUTHORITY, PERSONALLY APPEARED ANN M. COLEMAN, WHO IS TO ME WELL KNOWN TO BE THE PERSON DESCRIBED IN AND WHO SUBSCRIBED THE ABOVE AMENDMENT TO THE ARTICLES OF INCORPORATION, AND SHE DID FREELY AND VOLUNTARILY ACKNOWLEDGE BEFORE ME ACCORDING TO LAW THAT SHE MADE AND SUBSCRIBED THE SAME FOR THE USES AND PURPOSES THEREIN MENTIONED AND SET FURTHER.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND MY OFFICIAL SEAL, AT 3:00 A.M. (P.M.) IN SAID COUNTY AND STATE THIS 7th DAY OF FEBRUARY, 2002.


NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES:



BY: 
LORRISA M. SALDIVAR
ITS DIRECTOR

(SEAL)

STATE OF FLORIDA

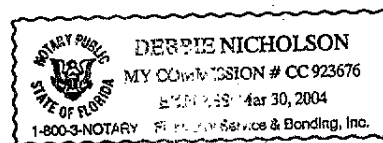
COUNTY OF ORANGE

BEFORE ME, THE UNDERSIGNED AUTHORITY, PERSONALLY APPEARED **LORRISA M. SALDIVAR**, WHO IS TO ME WELL KNOWN TO BE THE PERSON DESCRIBED IN AND WHO SUBSCRIBED THE ABOVE AMENDMENT TO THE ARTICLES OF INCORPORATION, AND SHE DID FREELY AND VOLUNTARILY ACKNOWLEDGE BEFORE ME ACCORDING TO LAW THAT SHE MADE AND SUBSCRIBED THE SAME FOR THE USES AND PURPOSES THEREIN MENTIONED AND SET FURTHER.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND MY OFFICIAL SEAL, AT 3:00 A.M. (P.M.) IN SAID COUNTY AND STATE THIS 7th DAY OF FEBRUARY 2002.


NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES:




**WAIVER OF NOTICE OF SPECIAL MEETING OF DIRECTORS
OF CROSSTOWN BUILDING MAINTENANCE, INC.**

WE, THE UNDERSIGNED BEING THE DIRECTORS OF CROSSTOWN BUILDING MAINTENANCE, INC., WAIVE NOTICE AND CALL OF THE TIME, PLACE AND PURPOSE OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF SAID CORPORATION, AND DO HEREBY CONSENT THAT THE TIME AND PLACE FOR HOLDING SAID MEETING SHALL BE 1:00 A.M. P.M. ON THE 7th DAY OF February, 2002, AT THE OFFICE OF Crosstown Building Maintenance, Inc., LOCATED AT 2280 Derbyshire Road, IN THE CITY OF Maitland, STATE OF FLORIDA, AND DO HEREBY FURTHER CONSENT TO THE TRANSACTION OF SUCH BUSINESS AS MAY LAWFULLY COME BEFORE SAID MEETING.

DATED THIS 7th DAY OF February, 2002.


ANN M. COLEMAN


LORRISA M. SALDIVAR

MINUTES OF THE SPECIAL MEETING OF DIRECTORS
OF CROSSTOWN BUILDING MAINTENANCE, INC.

THIS SPECIAL MEETING OF THE DIRECTORS OF THE CORPORATION WAS
HELD AT THE OFFICES OF Crosstown Building Maintenance, Inc., ON
THE 7th DAY OF February, 2002, AT 1:00 A.M. (P.M.)

THE FOLLOWING PERSONS WERE PRESENT:

ANN M. COLEMAN, AND,

LORRISA M. SALDIVAR

BEING THE DIRECTORS OF THE CORPORATION AND A QUORUM.

ANN M. COLEMAN WAS CHAIRMAN OF THE MEETING AND LORRISA
M. SALDIVAR WAS DULY SECRETARY THEREOF.

THE SECRETARY THEN PRESENTED AND READ TO THE MEETING A COPY
OF THE WAIVER OF NOTICE OF SPECIAL MEETING OF DIRECTORS OF
CROSSTOWN BUILDING MAINTENANCE, INC., SUBSCRIBED BY ALL OF THE
DIRECTORS OF THE CORPORATION, AND IT WAS ORDERED THAT IT BE
APPENDED TO THE MINUTES OF THIS MEETING.

THE FOLLOWING RESOLUTIONS WERE ADOPTED:

RESOLVED, THAT THE NAME OF THE CORPORATION, CROSSTOWN
BUILDING MAINTENANCE, INC., BE CHANGED TO WDTI, Inc.

RESOLVED, THAT CROSSTOWN BUILDING MAINTENANCE, INC.
CONTINUE IN THE REGULAR COURSE OF ITS BUSINESS.

ADOPTED THIS 7th DAY OF February, 2002.



ANN M. COLEMAN



LORRISA M. SALDIVAR

AMENDMENT

THE UNDERSIGNED SHAREHOLDERS AND DIRECTORS, BEING A MAJORITY OF THE SHAREHOLDERS AND DIRECTORS OF CROSSTOWN BUILDING MAINTENANCE, INC., HEREBY APPROVE THIS AMENDMENT TO THE ARTICLES OF INCORPORATION WHEREBY CROSSTOWN BUILDING MAINTENANCE, INC. CHANGES ITS NAME TO:

WDTI, Inc.

DATED THIS 7th DAY OF February, 2002.


ANN M. COLEMAN


LORRISA M. SALDIVAR