

CCRS
103 N. MERIDIAN STREET LOWER LEVEL
TALLAHASSEE, FL 32301
222-1177

FILING COVER SHEET
ACCT. #FCA-14

CONTACT:

CINDY HICKS

DATE:

2-2-01

REF. #:

0150

CORP. NAME:

Wilhelmina Acquisition Corp.

100003630611--5
02/02/01--01051--015
*****43.75 *****43.75

() ARTICLES OF INCORPORATION

☒ ARTICLES OF AMENDMENT

() ARTICLES OF DISSOLUTION

() ANNUAL REPORT

() TRADEMARK/SERVICE MARK

() FICTITIOUS NAME

() FOREIGN QUALIFICATION

() LIMITED PARTNERSHIP

() LIMITED LIABILITY

() REINSTATEMENT

() MERGER

() WITHDRAWAL

() CERTIFICATE OF CANCELLATION () UCC-1

() UCC-3

() OTHER:

Change
FILED
FEB -2 PM 1:51
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

STATE FEES PREPAID WITH CHECK# 10055 FOR \$ 43.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$

PLEASE RETURN:

☒ CERTIFIED COPY

() CERTIFICATE OF GOOD STANDING

() PLAIN STAMPED COPY

() CERTIFICATE OF STATUS

Examiner's Initials

RR
2/2/01

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WILHELMINA ACQUISITION CORP.**

FILED
01 FEB - 2 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. The name of the Corporation is **WILHELMINA ACQUISITION CORP.** (the "Corporation"), Charter #P01000009777, filed on January 25, 2001.

2. The following Amendment to the Articles of Incorporation was adopted by the sole Incorporator of the Corporation (shareholder action was not required), on February 1, 2001 in the manner prescribed by Section 607.1005 of the Act:

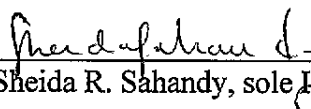
ARTICLE I

The name of the Corporation is K.W.H., INC. (the "Corporation").

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Incorporation of **WILHELMINA ACQUISITION CORP.** this 1st day of February, 2001.

WILHELMINA ACQUISITION CORP.



Sheida R. Sahandy, sole Incorporator