



G31278

Wilson Advertising, Inc.

P.O. Box 36
Monticello, FL 32345

2/13/97

600002090236--1
-02/18/97-01023--007
*****35.00 *****35.00

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment to Articles of Incorporation

To Whom it Concerns,

Enclosed please find Articles of Amendment to Articles of Incorporation of Wilson Advertising, Inc. (charter #G31278) which changes the name of the Corporation to CADVOY, INC.

Enclosed is the indicated \$35 filing fee for the Articles of Amendment.

I may be reached at 904-948-3263 should any questions arise.

Thank you for your assistance.

Sincerely,

Patricia A. Wilson
President

SH 2/30

NC

RECEIVED
TALLAHASSEE, FLORIDA

97 FEB 17 PM 1:31

FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

WILSON ADVERTISING, INC.

(present name)

~~WILSON ADVERTISING, INC.~~
(previous name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I

The name of this corporation shall be CADVOY, INC.

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TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: FEBRUARY 11, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 11th day of February, 19 97

Signature Kenneth C. Wilson
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

KENNETH C. WILSON

Typed or printed name

VICE-PRESIDENT

Title