

547848

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

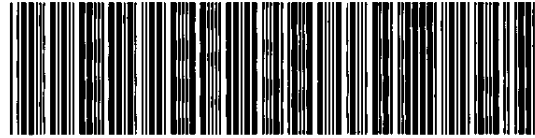
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400156038694

05/26/09--01011--017 **35.00

FILED
09 MAY 26 PM 3:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Handwritten signature and date: 5/25/09



Whyte Hirschboeck Dudek S.C.

Teresa A. Noeske
608-258-7137
tnoeske@whdlaw.com

May 18, 2009

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Timberco, Inc.
Articles of Amendment

To Whom It May Concern:

Please find enclosed an original and a copy of the Articles of Amendment to the Articles of Incorporation of Timberco, Inc., a Florida Profit Corporation, along with the appropriate \$35.00 filing fee. Please file the original and stamp the copy and return it to our office in the enclosed envelope.

If you have any questions please do not hesitate to contact me.

Very truly yours,

Teresa A. Noeske
Enrolled Agent, Paralegal

TAN/th
Enclosure

WIID:6466374.1

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
TIMBERCO, INC.**

These Articles of Amendment to the Articles of Incorporation of Timberco, Inc., a Florida Profit Corporation (the "Corporation") are executed by the undersigned officer, for the purpose of amending the Corporation's Articles of Incorporation pursuant to the provisions of section 607.1006 of the Florida Statutes.

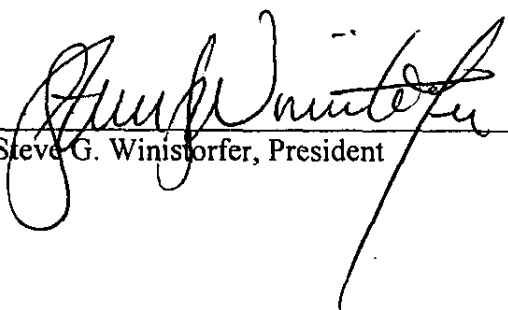
1. The name of the Corporation is Timberco, Inc.
2. The following amendment to the Corporation's Articles of Incorporation was adopted by the shareholders as of July 27, 2007.

Article SIXTH is hereby deleted in its entirety and replaced by the following:

SIXTH: The number of directors on the board of directors of the Corporation is three (3).
3. The number of votes cast for the amendment by the shareholders was sufficient for approval.
4. The amendment does not provide for an exchange, reclassification, or cancellation of issued shares.

Dated as of the 10th day of April, 2009.

TIMBERCO, INC.

By 
Steve G. Winistorfer, President

Please return to: Sverre David Roang
Whyte Hirschboeck Dudek S.C.
33 East Main Street
Suite 300
Madison, Wisconsin 53703
(608) 2553-4440
sroang@whdlaw.com

FILED
09 MAY 26 PM 3:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA