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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Parker Wal	ter Group, Inc.	
DOCUMENT NUMBER: <u>P96000034562</u>		
The enclosed Articles of Amendment and fee ar	re submitted for filing.	
Please return all correspondence concerning this	s matter to the following:	
Brent A. Parker		
(Name o	f Contact Person)	
Parker Walter Group, Inc		
(Fin	m/ Company)	
2 N Tamiami Trail #604		
	(Address)	
Sarasota, Florida 34236		
(City/ St	ate and Zip Code)	
For further information concerning this matter,	please call:	
Brent A Parker	at (941) 366-24	
(Name of Contact Person)	(Area Code & Daytime	Telephone Number)
Enclosed is a check for the following amount:		
□ \$35 Filing Fee □ \$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☑ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Ci Tallahassee, FL 32301	rcle

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Articles of Amendment to Articles of Incorporation of

Parker, Walter Group, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P96000034562

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

rarker waiter Group, in	
	on," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") ontain the word "chartered", "professional association," or the abbreviation "P.A.")
	<u>D</u> - (OTHER THAN NAME CHANGE) Indicate Article Number(s) amended, added or deleted: (<u>BE SPECIFIC</u>)
Article VII - (add offic	er) Thomas A. Thornburgh Jr. P.E.
	Vice-President
	Florida Registered Engineer, License No. 38293
Whose address is:	2 N Tamiami Trail #604, Sarasota Florida 34236
	(Attach additional pages if necessary)
	r exchange, reclassification, or cancellation of issued shares, provision nent if not contained in the amendment itself: (if not applicable, indicate N

The date of each amendment(s) adoption: November 20, 2006
Effective date if applicable: November 20, 2006 (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.
Signature By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Brent A Parker
(Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35