

190331

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000154521 7))

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 205-0380

From: Account Name : ROETZEL & ANDRESS  
Account Number : I20000000121  
Phone : (941) 649-6200  
Fax Number : (941) 261-3659

**BASIC AMENDMENT**

**WILSONMILLER, INC.**

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$52.50

RECEIVED  
02 JUN 19 AM 10:25  
DIVISION OF CORPORATIONS

FILED  
02 JUN 19 PM 1:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

*Amend*

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

**FILED**  
02 JUN 19 PM 1:59  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

1. The name of the corporation is WilsonMiller, Inc. (the "Corporation").
2. Article III of the Articles of Incorporation of the Corporation is amended to read in its entirety as follows:

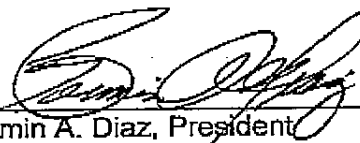
**ARTICLE III**

The aggregate number of shares this Corporation shall have authority to issue is 2,000,000 common shares, par value of \$0.001 (one-tenth of one cent)

3. This Amendment to the Articles of Incorporation was adopted by the Shareholders of the Corporation on June 5, 2002.

4. There is only one class of voting common stock entitled to vote on this Amendment to the Articles of Incorporation. The number of votes cast for the Amendment was sufficient for approval by the Shareholders.

Dated as of this 13<sup>th</sup> day of JUNE, 2002.

  
\_\_\_\_\_  
Fermin A. Diaz, President