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Florida Department of State
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BASIC AMENDMENT

WILSONMILLER, INC.

Certificate of Status	1
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DIVISION OF CORPORATIONS

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Amend

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

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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:

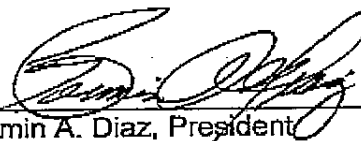
ARTICLE III

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 13th day of JUNE, 2002.



Fermin A. Diaz, President