

# 190331

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
WILSONMILLER, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amended  
Restated  
@ 10.1.10

**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION OF  
WILSONMILLER, INC.**

Pursuant to the provisions of Florida Statutes, Chapter 607, the Articles of Incorporation of WilsonMiller, Inc., a Florida profit corporation (the "Corporation"), are hereby amended and restated in their entirety as follows:

**ARTICLE I**

The name of the Corporation is WilsonMiller, Inc.

**ARTICLE II**

The general purpose for which the Corporation is organized is to transact all lawful business for which corporations may be organized under Chapter 607 of Florida Statutes, as amended from time to time.

**ARTICLE III**

The Corporation shall be authorized to issue 2,000,000 common shares, par value of \$0.001.

**ARTICLE IV**

The address of the principal place of business of the Corporation is 200, 10160 - 112<sup>th</sup> Street, Edmonton, Alberta, Canada T5K 2L6.

**ARTICLE V**

The number of directors of the Corporation shall be not less than two (2) nor more than seven (7).

**ARTICLE VI**

The name and address of the Corporation's registered agent are:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

DATED: September 30, 2010.

WilsonMiller, Inc.,  
a Florida corporation

By: [Signature]  
Print Name Paul J.D. Alpern  
Title: Vice President

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### CERTIFICATE


Pursuant to the provisions of Florida Statutes, Chapter 607, Sections 607.1006 and 607.1007, the undersigned hereby certifies as follows:

1. The Amended and Restated Articles of Incorporation of WilsonMiller, Inc., a Florida corporation (the "Corporation"), attached hereto contain an amendment to the Articles of Incorporation requiring shareholder approval.

2. The Corporation's Amended and Restated Articles of Incorporation were adopted by the shareholders of the Corporation on September 30, 2010.

3. There is only one class of voting common stock entitled to vote on the Amended and Restated Articles of Incorporation. The number of votes cast for the Amended and Restated Articles of Incorporation was sufficient for approval.

IN WITNESS WHERE, the undersigned has executed this Certificate this 30<sup>th</sup> day of September, 2010.

By:   
Print Name: Paul J. D. Alpern  
Title: Vice President