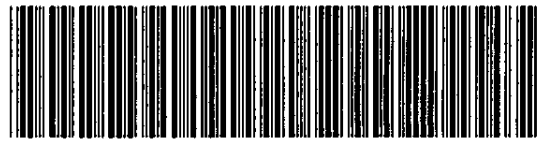


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LAW OFFICE
JORDAN FIELDS, P. A.
A PROFESSIONAL ASSOCIATION
416 CORTEZ AVENUE
STUART, FLORIDA 34994

(772) 286-0890
FAX (772) 288-1728
jordan@ifpalaw.com

JORDAN FIELDS, P.A.

CHRISTINE L. WATTS, CLA
DONNA A. BAUMMIER, CLA

November 19, 2009

Department of State
Amendments Section
409 East Gaines Street
Tallahassee, FL 32399

Re: Wick Enterprises, Inc.
Our File 3669.02

Dear Sir/Madam:

Enclosed for filing, please find the original and one copy of the Articles of Amendment to the Articles of Incorporation of the above-referenced entity, together with our firm's check payable to the Florida Department of State in the sum of \$43.75, representing the filing fee and the return of a Certificate evidencing the Amendment. Please return the stamped copy of the Amendment, together with the Department's Certificate, in the return envelope provided herein.

If you have questions regarding this matter, please do not hesitate to contact the undersigned.

Sincerely,


Jordan Fields

JF/dab

Enclosures

cc: Karl Wickstrom via email (with copy of enclosure)

RECEIVED
NOV 23 2009
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WICK ENTERPRISES, INC.
(A Florida Corporation)

FILED
2009 NOV 24 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to it's Articles of Incorporation:

1. The name of the Corporation is Wick Enterprises, Inc.
2. Article III of the Articles of Incorporation is hereby amended in the following manner:

“Article III, Capital Stock: The maximum number of shares that this corporation is authorized to issue is Two Hundred (200) shares, of which One Hundred (100) shares shall be voting common stock having a nominal or par value of Five Dollars (\$5.00) per share and of which One Hundred (1000) shares shall be on voting common stock having a nominal or par value of One Dollar (\$1.00) per share.”

3. The foregoing was adopted by the sole shareholder of the Corporation on November 2, 2009, pursuant to written consent and given in accordance with Florida Statutes Section 607.0704.

IN WITNESS WHEREOF, the undersigned President and Secretary have executed these Articles of Amendment this 17th day of November, 2009.



KARL Y. WICKSTROM, President &
Secretary

(Corporate Seal)