

MAR. 6. 2007 12:48PM

CAPITAL CONNECTION

NO. 6202 P. 1/3

404008

Florida Department of State
Division of Corporations
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W.G. MILLS, INC.

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DIVISION OF CORPORATIONS

Amended
3-6-07

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
W. G. MILLS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The following amendment to the Amended and Restated Articles of Incorporation of W. G. MILLS, INC., a Florida corporation, was unanimously adopted and approved by the Board of Directors and by the Shareholders, on February 16, 2007.

2. ARTICLE IV of the Amended and Restated Articles of Incorporation is hereby amended in its entirety to read as follows:

ARTICLE IV – CAPITAL STOCK

The shares of stock of this Corporation shall consist of two classes, Voting Common Stock and Non-Voting Common Stock. The number of shares of Voting Common Stock that this Corporation is authorized to have outstanding at any time is 150,000 shares of Voting Common Stock having a par value of \$3.33 per share. The number of shares of Non-Voting Common Stock that this Corporation is authorized to have outstanding at any one time is 100,000 shares of Non-Voting Common Stock having a par value of \$3.33 per share.

Only the holders of shares of Voting Common Stock shall have voting rights and shall be entitled to vote and shall vote as a single class on all matters with respect to which a vote of the shareholders of the Corporation is required or authorized under applicable law, the Articles of Incorporation, or the Bylaws of the Corporation.

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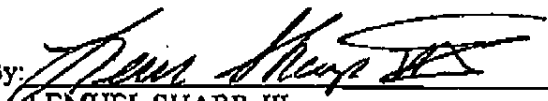
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3. Except as Amended hereby, the Amended and Restated Articles of Incorporation filed on May 24, 1999, remain in full force and effect.

4. These Articles of Amendment shall be effective on the date of filing with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment on February 15, 2007.

W. G. MILLS, INC.,
a Florida corporation,

By: 
LEMUEL SHARP, III
President

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