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

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AMENDMENT TO ARTICLES OF INCORPORATION

OF

WOOD COMPANY, INC.

Pursuant to the authority of Section 607.1006 of the Florida Business Corporation Act, the undersigned, President and Secretary of WOOD COMPANY, INC. (the "Corporation") for and on behalf of the Corporation, do hereby execute these Articles of Amendment to the Articles of Incorporation of the Corporation and state as follows:

1. The name of the Corporation is WOOD COMPANY, INC., a Florida corporation.
2. Article III, Sections A and B, of the original Articles of Incorporation, are hereby deleted in their entirety and the following Article III, Sections A and B, are substituted in lieu thereof:

ARTICLE III. CAPITAL STOCK

"(A). Authorized Shares. The maximum number of shares of stock of the Corporation that may be issued is 1,000,000 shares, par value of one dollar (\$1.00) each, consisting of 500,000 voting shares, par value of one dollar (\$1.00) each, and 500,000 non-voting shares, par value of one dollar (\$1.00) each. Each class of shares shall be identical in all respects except the non-voting shares shall carry no right to vote for the election of Directors of the Corporation, and no right to vote on any matter presented to the Shareholders for their vote and approval, except only as the laws of the State of Florida require that voting rights be granted to non-voting shares.

(B) Voting Shares. All shares of stock issued and outstanding prior to the adoption of this Amendment shall be classified as voting shares."

3. This Amendment was adopted on December 23, 2010.

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4. This Amendment was proposed and approved by all of the members of the Board of Directors and Shareholders of the Corporation in a joint written action dated December 23, 2010.

IN WITNESS WHEREOF, the undersigned have hereunto subscribed their names and set the seal of the Corporation, this 23 day of December, 2010.

Attest:

WOOD COMPANY, INC.

By: Roger Johnson

SECRETARY

By: [Signature]

PRESIDENT

(CORPORATE SEAL)

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