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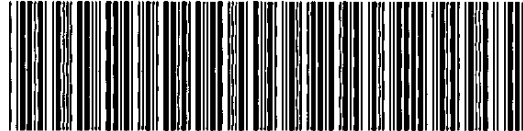
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DEPARTMENT OF STATE
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07 DEC 21 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.

G. Oculietto DEC 21 2007



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 374046 80989A

AUTHORIZATION :

COST LIMIT : \$ 35.

[Handwritten signature]

ORDER DATE : December 21, 2007

ORDER TIME : 2:16 PM

ORDER NO. : 374046-005

CUSTOMER NO: 80989A

DOMESTIC AMENDMENT FILING

NAME: WILSON & SON SALES, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis -- EXT# 2926

EXAMINER'S INITIALS: _____

**Articles of Amendment to Articles of Incorporation
Wilson & Son Sales, Inc.**

1. The following provisions of the Articles of Incorporation of Wilson & Son Sales, Inc., a Florida corporation, filed in Tallahassee on October 13, 1978, be and they hereby are amended in the following particulars:

Article I be and it hereby is amended to read as follows: "The name of this corporation shall be Wilson & Son Ventures, Inc."

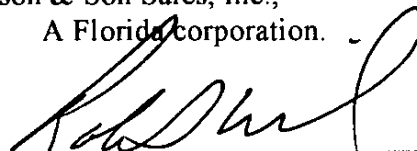
2. The foregoing amendments were adopted by the Stockholders and Directors of the corporation on the 1st day of October, 2007.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 1st day of October, 2007.

3. The number of votes cast for the Amendment by the shareholders was sufficient for approval.

Wilson & Son Sales, Inc.,
A Florida corporation.

By



Robert Wilson - President and Director

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