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TALLAHASSEE FLORIDA

[Handwritten signature]

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March 2, 2006

Division of Corporations - Amendments
Office of the Secretary of State
State of Florida
Post Office Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment for B. W. Helvenston & Sons, Inc.

Dear Sir:

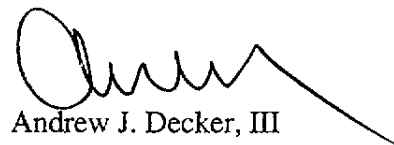
Please find enclosed herewith the original Articles of Amendment of B. W. Helvenston & Sons, Inc., a Florida for profit corporation, and my office account check payable to the Florida Secretary of State to cover the filing fee for this Amendment and cost of a certified copy.

Please file the Articles of Amendment in accordance with your usual procedures and return to me a certified copy of the Articles of Amendment.

If your office should have any questions regarding this transmittal or the accompanying enclosures, please do not hesitate to contact me at your earliest convenience.

Thank you for your courtesies and consideration.

Sincerely yours,



Andrew J. Decker, III

AJD,III:hp

cc: Mr. Lee Harvard
President
B. W. Helvenston & Sons, Inc.

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

B. W. HELVENSTON & SONS, INC.

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TALLAHASSEE FLORIDA

The undersigned duly authorized Chairman and President of the Board of Directors and Secretary and all of its shareholders pursuant to § 607.1003, *Florida Statutes*, have executed these Articles of Amendment for this for profit corporation to amend its Articles of Incorporation effective as of the filing of these Articles with the State of Florida Secretary of State to provide as follows:

ARTICLE I: NUMBER OF DIRECTORS

The name of the directors required for this corporation shall be one (1).


ARTICLE II: OFFICES HELD BY ONE PERSON

In accordance with §607.08401, *Florida Statutes*, the offices of President, Vice President, Treasurer and Secretary may be held by a single person: to-wit, Lee Harvard.

ARTICLE III: RATIFICATION

Except for the amendments stated in Article I and II hereof, in all other respects the Articles of Incorporation filed with the State of Florida Secretary of State on January 20, 1987, shall remain in full force and effect and are ratified and re-affirmed in all respects.

The undersigned have executed these Articles of Amendment to the Articles of Incorporation on this 1st day of March, 2006, at Live Oak, Suwannee County, Florida.




LEE HARVARD
President and Chairman of the Board of
Directors and Sole Shareholder

**STATE OF FLORIDA
COUNTY OF SUWANNEE**

BEFORE ME the undersigned authority personally appeared **LEE HARVARD** as President and Chairman of the Board of Directors and Sole Shareholder, who is personally known to me or who produced a DRIVER'S LICENSE as identification, and who acknowledged, declared, subscribed and swore to the execution of the foregoing instrument before me and in my presence for the purposes expressed therein.

WITNESS my hand and official seal on this 1st day of March, 2006, in the State and County last aforesaid.

ANDREW J. DECKER II
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # DD172360
MY COMMISSION EXPIRES JAN. 24, 2007


Type Name: Andrew J Decker II
Notary Public, State of Florida
COMMISSION EXPIRY/NUMBER:

PERSONALLY KNOWN ✓ OR PRODUCED IDENTIFICATION _____
DESCRIBE IDENTIFICATION PRODUCED _____
DID TAKE AN OATH ✓ DID NOT TAKE AN OATH _____

Z:\Andrew J. Decker, III, P.A.\Case Files - 2003\Case Files - 03151 - 03175\Case
Closed - Lee H. Harvard Corporate Counseling re B. W. Helvenston - 03174\Articles of
Amendment of Incorporation.wpd