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From: Account Name : WHWW, INC.
Account Number : I20060000124
Phone : (407)246-6584
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**Please note that the effective date of the Amendment is not until January 1, 2009. Thank you.

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WESTBROOK SERVICE CORPORATION

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF WESTBROOK SERVICE CORPORATION
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WHEREAS, the name of the Corporation is WESTBROOK SERVICE CORPORATION; and

WHEREAS, the Corporation was incorporated pursuant to the laws of the State of Florida effective December 27, 1988; and

WHEREAS, the undersigned Corporation, by and through its Directors and Shareholders and pursuant to the provisions of Section 607.1006, Florida Statutes, hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. Article III is hereby deleted in its entirety, and the following substituted therefor:

"ARTICLE III

The Corporation is authorized to issue 200,000 shares of common capital stock without par value. Each share shall have one vote and when issued each share shall be fully paid for and shall be non-assessable."

2. The above amendment shall be implemented as follows:

As of January 1, 2009 (the "Effective Date"), each outstanding share of the common capital stock of Corporation shall be automatically converted into ten (10) shares of the common capital stock of Corporation.

3. The date of the foregoing amendment's adoption was December 22, 2008.

4. The foregoing amendment was adopted by the unanimous written consent of all Directors and all Shareholders of the Corporation.

5. The effective date of these Articles of Amendment shall be January 1, 2009.

IN WITNESS WHEREOF, these Articles of Amendment have been executed this 23rd day of December, 2008.

WESTBROOK SERVICE CORPORATION, a Florida corporation

By: 
D. JON THURMAN, President