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Florida Department of State

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COR AMND/RESTATE/CORRECT OR O/D RESIGN CLAY'S ASPHALT MAINTENANCE, INC.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

CLAY'S ASPHALT MAINTENANCE, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida prefit, corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article I be and it hereby is amended to read as follows:

NAME

The name of this corporation is WS INVESTMENTS UNLIMITED, INC

SECOND: The foregoing amendment was adopted by the Stockholders and Directors of the Corporation on December 2009. The number of votes cast for the amendment by the share holders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment this _____ day of December, 2009.

CLAY'S ASPHALT MAIN TENANCE, INC.

Wayne Skinner, President

Sandra B. Skinner Secretary

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