

Division of Corporations

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**P01000031182**

## Florida Department of State

Division of Corporations

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## BASIC AMENDMENT

WILBO, INC.

Certificate of Status	1
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## FIRST ARTICLES OF AMENDMENT

OF

WILBO, INC.

Pursuant to the provisions of Florida Statutes, Chapter 607, the undersigned, being all of the Directors and Shareholders of WILBO, INC., makes and adopts the following First Articles of Amendment to the Articles of Incorporation of WILBO, INC.:

1. Article I is hereby amended in its entirety to read as follows:

## ARTICLE I

The name and address of this corporation shall be: MC EARTHWORKS, INC., 3727 Lazy Lane, Groveland, Florida 34736.

The foregoing Amendment was adopted by the Directors and Shareholders of this Corporation effective the 1<sup>st</sup> day of July, 2001, and the number of votes cast for the amendment by the Shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned MARK E. BOOTH, as President, executed this First Articles of Amendment effective this 30th day of June, 2001.

WILBO, INC.

By: Mark Booth

MARK E. BOOTH, President

ATTEST:

Mark Booth

MARK E. BOOTH, Secretary

H. John Feldman, Esquire  
Cauthen & Feldman, P.A.  
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