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W & H CONSTRUCTION, INC.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF W & H CONSTRUCTION, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, the following provisions of the Articles of Incorporation of **W & H CONSTRUCTION**, **INC.**, a Florida profit corporation, adopts the following amendment to its articles of incorporation:

FIRST: ARTICLE I is hereby amended to read as follows:

The name of this corporation shall be:

W & H COMPANY, INC.

SECOND: The foregoing arhendments were duly adopted by all of the shareholders and directors of the corporation on the 30th day of January, 2008.

Signed this 30th day of January, 2008

Signature:

Richard Haskew, Vice President

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