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**COR AMND/RESTATE/CORRECT OR O/D RESIGN****WEREVER PRODUCTS, INC.**

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DIVISION OF CORPORATIONS

Ps 6/6/06  
Amend

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
WER/EVER PRODUCTS, INC.

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

The corporate directors of WER/EVER PRODUCTS, INC. shall be amended to state:

Charles H. Moore

The corporate officers of WER/EVER PRODUCTS, INC. shall be amended to state:

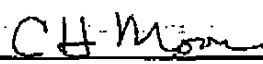
President:	Charles H. Moore
Vice President:	Matthew C. Boettger
Secretary:	Matthew C. Boettger
Treasurer:	Charles H. Moore

The date of the adoption of this Amendment is June 2, 2006.

The Amendment was approved by all of the Shareholders entitled to vote. The number of votes cast for the Amendment was sufficient for approval.

This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this June 2, 2006.

  
Charles H. Moore, Chairman

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