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(Requestor's Name)

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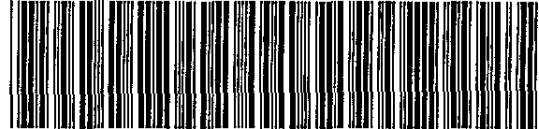
(Business Entity Name)

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None Charge & Amend

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MAILED
MAY 12 2004
TALLAHASSEE, FLORIDA

04 MAY -6 PM 4:31

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5/12/04*

LYBARGER, KEITH & MCLEAN, P.A.

CERTIFIED PUBLIC ACCOUNTANTS

BRUCE J. LYBARGER, CPA
DOUGLAS A. MCLEAN, CPA

300 CIRCLE NORTH
SEBRING, FLORIDA 33870-3305
(863) 385-8850
FAX (863) 385-0898

May 4, 2004

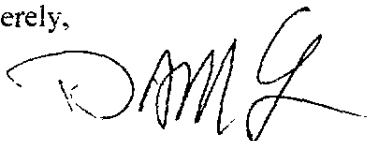
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Amendment of Articles of Incorporation

Gentlemen,

Enclosed please find an "Articles of Amendment to Articles of Incorporation of NCI CIN, INC.." The telephone number of this corporation is (863) 385-8850. The old address of the corporation is 300 North Circle, Sebring, FL 33870.

Sincerely,



Douglas A. McLean, CPA
LYBARGER, KEITH & MCLEAN, P.A.
Certified Public Accountants

cc: David L. Wilson
621 Washington Blvd. NW
Lake Placid, FL 33852

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
04 MAY -6 PM 4:31
TALLAHASSEE, FLORIDA

NCI CIN INC.

(present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I - NAME - THE NAME OF THE CORPORATION SHALL BE CHANGED TO
"WILSON HOME ENTERPRISES, INC."

ARTICLE II - PRINCIPAL OFFICE - THE PRINCIPAL PLACE OF BUSINESS/MAILING
ADDRESS WILL BE CHANGED TO: 4310 SURGEON DRIVE, SEBRING,
FLA. 33870

ARTICLE III - PURPOSE - THE PURPOSE FOR WHICH THE CORPORATION
IS ORGANIZED IS CHANGED TO: PROPERTY REMODELING AND
SALES

ARTICLE V - INITIAL OFFICERS:

1. DAVID L. WILSON - DIRECTOR, PRESIDENT, SECRETARY
621 WASHINGTON BOULEVARD N.W.
LAKE PLACID, FLA. 33852
2. CHRISTOPHER M. WILSON - DIRECTOR, TREASURER, VICE PRESIDENT
4310 SURGEON DRIVE
SEBRING, FLA. 33870

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption:

4 MAY 2004

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):


"The number of votes cast for the amendment(s) was/were
sufficient for approval by _____."
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 4TH of MAY, 2004

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DOUGLAS A. MELKAN

Typed or printed name

REGISTERED AGENT/INCORPORATOR

Title

TELEPHONE NUMBER - 863-385-8850