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BASIC AMENDMENT

W & W TRACTOR SERVICE, INC.

Certificate of Status	1
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Amend.
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**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
W & W TRACTOR SERVICE, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes (2003), W & W Tractor Service, Inc. (the "Corporation"), a corporation organized and existing under the laws of the State of Florida, adopts these Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is W & W Tractor Service, Inc.
2. On April 30, 2004, the sole director and shareholder of the Corporation unanimously adopted to amend the Articles of Incorporation such that they shall now include a new Article VIII which shall hereafter read as follows:

"ARTICLE VIII
Initial Directors and Officers

The name and address of the sole Director and Officer of the Corporation is:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Walter P. Wilson	4427 Morning Dove Drive Jacksonville, Florida 33258	President/Secretary/ Treasurer/Director

3. The number of votes cast in favor of the amendment was sufficient for approval.

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DATED this 17th day of May, 2004.

W & W TRACTOR SERVICE, INC.

By: [Signature]
Walter P. Wilson
Its President

STATE OF FLORIDA
COUNTY OF ST. JOHNS

The foregoing instrument was acknowledged before me this 17th day of May, 2004, by Walter P. Wilson, as President of W & W Tractor Service, Inc., a Florida corporation, on behalf of the corporation, who is (X) personally know to me or () who has produced _____ as identification.



Johanna S. Davies
My Commission DD170208
Expires August 17 2006

[Signature]
Notary Public

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