

P04000034088

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DIVISION OF CORPORATIONS
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THE DECKER LAW FIRM, P.A.
ATTORNEYS AND COUNSELORS AT LAW

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January 29, 2009

Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment to Articles of Incorporation for Wayne Holliday and Tommy D. Houk, Jr., Inc. - - Document Number P04000034088

Dear Sir or Madam:

Please find enclosed herewith the original Articles of Amendment of Wayne Holliday and Tommy D. Houk, Jr., Inc., a Florida for profit corporation, and my office account check payable to the Florida Secretary of State to cover the filing fee for this Amendment and cost of a certified copy.

Please file the Articles of Amendment in accordance with your usual procedures and return to me a certified copy of the Articles of Amendment.

If your office should have any questions regarding this transmittal or the accompanying enclosures, please do not hesitate to contact me at your earliest convenience.

Thank you for your courtesies and assistance.

Sincerely yours,



Andrew J. Decker, III

AJD,III:hp

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name
per Linda
Patterson

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF

WAYNE HOLLIDAY AND TOMMY D. HOUK JR , INC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 FEB -2 PM 2: 33

The undersigned shareholders of Wayne Holliday and Tommy D. Houk, Jr., Inc., for the purposes of amending the corporation's Articles of Incorporation under the provisions of Chapter 607, Florida Statutes, ("Florida Business Corporation Act"), hereby adopts the following Articles of Amendment:

ARTICLE I: NAME

The name of the corporation is: WAYNE HOLLIDAY AND TOMMY D. HOUK, JR., INC.

ARTICLE II: TEXT OF AMENDMENT

The provisions of Article IV of the corporation's original Articles of Incorporation dated February 20, 2004, are amended to state:

"The number of shares the corporation is authorized to issue is: 1,500."

ARTICLE III: DATE OF ADOPTION OF AMENDMENT

The amendment to the Articles of Incorporation was adopted on January 29, 2009.

ARTICLE IV - SHAREHOLDER ACTION

This amendment to the Articles of Incorporation was adopted by the shareholders and agreed to by the Board of Directors. The number of

votes cast by the shareholders for this amendment was sufficient for approval.

ARTICLE V - GENERAL STATEMENT

This amendment does not provide for an exchange, reclassification or cancellation of issued shares. The shareholders of the Corporation are: Tommy D. Houk, Jr. and Wayne A. Holliday.

ARTICLE VI - AUTHORIZATION

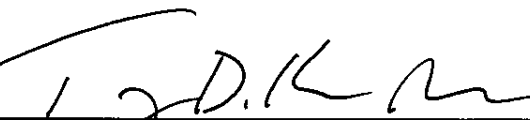
The corporate secretary, Tommy D. Houk, Jr., shall execute these Articles of Amendment on behalf of the corporation and submit the same for filing to the Secretary of State, State of Florida.

IN WITNESS WHEREOF, these Articles of Amendment to the Articles of Incorporation of Wayne Holliday and Tommy D. Houk Jr, Inc were adopted on this 29th day of January, 2009.

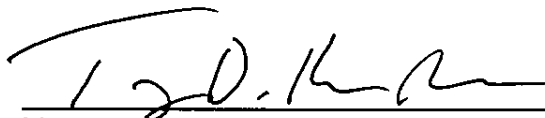
(Corporate Seal)

Wayne Holliday and Tommy D. Houk Jr, Inc

BY:



Tommy D. Houk, Sr. Jr.
Secretary



Tommy D. Houk, Jr.
Vice President, Director & Shareholder



Wayne A. Holliday
President, Director & Shareholder