P04000072755

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

WALTER J. ELLIOTT, INC.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF WALTER J. ELLIOTT, INC. P04000072755

A pursuant provision of section 607.1006, Florida Statutes, this Florida profit 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 IX: OFFICERS/DIRECTORS:

THE FOLLOWING NAMES ARE BEING ADDED:

GARRY WHIDDEN(DIRECTOR) 1801 S. FLAGLER DRIVE, # 207 WEST PALM BEACH, FL 33401 BRIAN ELLIOTT (DIRECTOR) 1801 S. FLAGLER DRIVE, #207 WEST PALM BEACH, FL 33401

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:

04/13/2006

THIRD: The date of each amendment's adoption:

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FOURTH: Adoption of Amendment(s) (CHECK ONE)
X 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
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.
13 APRIL 2006 Signed thisday of,
Signature (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the
(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)
WALTER J. ELLIOTT
Typed or printed name
President