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**WOOL SUPPLY OF FT. MYERS, INC.**

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AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
WOOL SUPPLY OF FT. MYERS, INC.

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TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above named Corporation are hereby amended as follows:

1. ARTICLE III is hereby amended to read as follows:

The total number of shares the Corporation is authorized to issue is One Hundred Thousand (100,000) shares of which Ten Thousand (10,000) shall be voting common stock and Ninety Thousand (90,000) shall be non-voting common stock. Each share of the Corporation's stock shall have a par value of One (\$0.01) Cent per share. Voting Common Stock shall have the same rights and preferences as the holders of non-voting Common Stock, except that the holders of the non-voting Common Stock shall have no voting rights whatsoever. The Board of Directors of this Corporation shall have the power to divide and issue the Common Stock into one or more series and to determine the limitation and relative rights of each such series, consistent with the laws of the State of Florida. Shares of one series may be issued as a share dividend in respect of shares of another series.

2. The Amendment was unanimously adopted by the directors and shareholders of the Corporation on July 30, 2009
3. Except as hereby amended, the existing Articles of Incorporation of the Corporation shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned, has executed these Articles of Amendment, this 30 day of July, 2009.

  
\_\_\_\_\_  
RANDY WOOL, President

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**CERTIFICATE OF APPROVAL  
OF WOOL SUPPLY OF FT. MYERS, INC.**

This Amendment to the Articles of Incorporation contains an Amendment to Article III of the Articles of Incorporation, which were filed June 9, 2004, effective June 7, 2004. The Amendment seeks to replace the prior Article III with new provisions providing for two classes of Common Stock.

The board of directors recommended this Amendment to the shareholders, pursuant to Florida Statutes Section 607.1003. The shareholders unanimously approved the recommendation via a Written Consent executed on the 30 day of July, 2009.

The undersigned has executed this Certificate of Approval as of the 30 day of July, 2009.

WOOL SUPPLY OF FT. MYERS, INC.

  
\_\_\_\_\_  
RANDY WOOL, President

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