

May. 22. 2006 1:21PMons

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Florida Department of State
Division of Corporations
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(((H06000140150 3)))

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TALLAHASSEE, FLORIDA

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WDF HOLDING CORP.

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DIVISION OF CORPORATIONS

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Gy Amend

(H06000140150 3)

Articles of Amendment
to
Articles of Incorporation
of

WDP HOLDING CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

P05000011945

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

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Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Article III Capital Stock to be amended to read as follows: The aggregate

number of shares of stock and its par value that this corporation is

authorized to have outstanding at any time is: Two Hundred Thousand

(200,000) shares to be divided as follows: One Hundred Thousand (100,000)

Class A no par value (voting), and One Hundred Thousand (100,000) Class B,

no par value (non-voting).

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The shares are being reclassified for purposes of permitting non-voting

equity investment on the corporation.

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The date of each amendment(s) adoption: May 1, 2006

Effective date if applicable: upon filing
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

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

Signature

Scot Binder
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Scot Binder

(Typed or printed name of person signing)

Secretary

(Title of person signing)

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