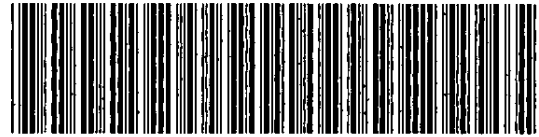


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P. O. BOX 915454
LONGWOOD, FL 32791

June 25, 2008

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: G & S Holding Group Inc. (Document # P05000015415)

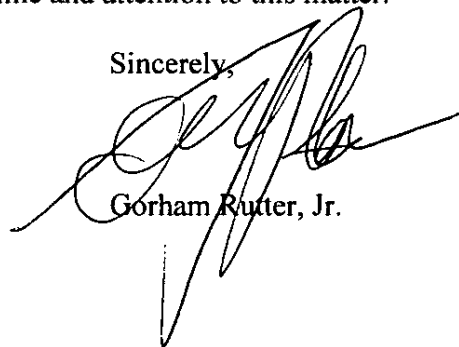
Dear Sir/Madam:

With respect to the above-referenced corporation, enclosed please find for filing the original Articles of Amendment to the Articles of Incorporation. I have enclosed my check in the amount of \$43.75 to cover the fees for such filing and a certified copy (a copy of the Articles of Amendment is also enclosed).

Please return all correspondence regarding this matter, including the requested certified copy, to the undersigned at the above mailing address.

Thank you for your time and attention to this matter.

Sincerely,



Gorham Rutter, Jr.


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**Articles of Amendment
to
Articles of Incorporation
of
G & S Holding Group Inc.
(Document # P05000015415)**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation (the "Corporation") adopts the following amendments to its Articles of Incorporation:

1. The name of the Corporation is: G & S Holding Group Inc.
2. The name of the Corporation is hereby changed to: Wheeler Estates Construction Services, Inc.
3. The above amendment was duly approved and adopted on June 17, 2008, by the unanimous approval of the shareholders of the Corporation. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Dated: June 18, 2008.



Gary E. Capuano
President