

A05000031924

(Requestor's Name)

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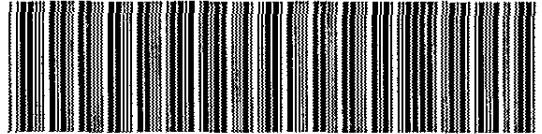
(Business Entity Name)

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James Estes Willingham, Jr.  
Attorney and Counselor at Law  
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Jasper, Florida 32052  
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August 29, 2006

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

in re: Back Joy of Florida, Inc., DOCUMENT NUMBER P05000031924

Dear Sir/Madam:

Under this cover please find the following:

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BACK JOY OF FLORIDA, INC.  
DOCUMENT NUMBER P05000031924

to change the name of Back Joy of Florida, Inc., to Willingham Brothers, Inc.

My office check number 8000 for \$35.00 is enclosed covering the fee for making the amendment of this record.

Please do not hesitate to contact me if you have any questions or require anything further.

As always thank you for your always courteous and prompt service.

Best Regards,



James Estes Willingham, Jr., Esquire

Enclosures

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BACK JOY OF FLORIDA, INC.

DOCUMENT NUMBER P05000031924

Pursuant to the provisions of FLORIDA STATUTES §607.1006, the Florida profit corporation known as BACK JOY OF FLORIDA, INC., adopts the following amendment to its Articles of Incorporation:

The NAME of the corporation shall be changed wherever appearing throughout the Articles of Incorporation, to the following:

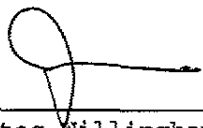
WILLINGHAM BROTHERS, INC.

And hereafter such name shall be the official name of the corporation in all respects.

The effective date of this amendment is August 29, 2006.

All the shareholders voted unanimously to adopt the unanimous recommendation of the board of directors that this name change amendment be made to the Articles of Incorporation of the corporation.

Signed this 29th day of August, 2006.



(SEAL)

James Estes Willingham, Jr., incorporator/  
president/secretary/treasurer/director/  
shareholder of Back Joy of Florida, Inc.

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