

PD5000045894

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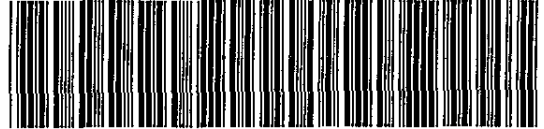
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ps 7/22/05
Amended

July 18 , 2005

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

Subj: Amendment to Articles of Incorporation of
Packard Construction Services, Inc.
Document #P05000045894

Dear Sir or Madam:

Enclosed please find the following:

1. The original and one copy of the Articles of Amendment to Articles Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$43.75 to cover the filing fee.

Kindly acknowledge filing of these Articles of Amendment, in compliance with Florida law and return the certified copy of the Articles of Amendment to the undersigned at Express Paralegal Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (321) 729-6399

Thank you for your assistance in this matter.

Sincerely,

Nitza Packard
Nitza Packard

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
PACKARD CONSTRUCTION SERVICES, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed March 21, 2005, Document Number P05000045894..

FIRST: The name of the corporation is
PACKARD CONSTRUCTION SERVICES, INC.

SECOND: The following amendments of the Articles of Incorporation were adopted by the corporation:

a. Change of name:

From: PACKARD CONSTRUCTION SERVICES, INC.

To: WILPAC CONSTRUCTION SERVICES, INC.

b. Change of Initial Board of Directors:

From: NITZA PACKARD
195 Country Club Drive
Melbourne FL 32940

To: NITZA PACKARD
195 Country Club Drive
Melbourne FL 32940

KENNETH WILSON
440 Teasure Lagoon Lane
Merritt Island FL 32953

c. Change of principal office:

From: 195 Country Club Drive, Melbourne FL 32940

To: 1404 Gleneagle Way, Rockledge FL 32955

THIRD: The amendment was adopted by the Board of Directors on the 11th day of July, 2005.

FOURTH: The amendment was approved by a majority vote of the shareholders of the corporation on the 11th day of July, 2005.

DATED: July 18, 2005.

PACKARD CONSTRUCTION SERVICES, INC.

By: Nitza Packard
NITZA PACKARD, President

Attest:

Nitza Packard
NITZA PACKARD, Secretary

(Seal)

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared NITZA PACKARD known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 18th day of July, 2005.

Judith A. Wiczorek
Notary Public



Judith A. Wiczorek
Commission # DD242503
Expires Aug. 18, 2007
Aaron Notary
1-800-350-5161