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FILED
05 JUL 28 PM 3:08
STATE
TALLAHASSEE, FLORIDA

Amend

July 25 , 2005

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

Subj: Amendment to Articles of Incorporation of
Wilpac 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

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

FILED
05 JUL 28 PM 3:08
CLERK OF DISTRICT COURT
PALM BEACH COUNTY, FLORIDA

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
WILPAC CONSTRUCTION SERVICES, INC

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

a. Change of name:

From: WILPAC CONSTRUCTION SERVICES, INC.

To: PACKARD CONSTRUCTION SERVICES, INC.

b. Change of Initial Board of Directors:

From: NITZA PACKARD	KENNETH WILSON
195 Country Club Dr.	440 Teasure Lagoon Ln.
Melbourne FL 32940	Merritt Island FL 32953

To: NITZA PACKARD
1404 Gleneagles Way
Rockledge FL 32955

THIRD: The amendment was adopted by the Board of Directors on the 25th day of July, 2005.

FOURTH: The amendment was approved by a majority vote of the shareholders of the corporation on the 25th day of July, 2005.

DATED: July 25, 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 25th day of July, 2005.

FL102

A. Renee McCrary
Notary Public

NOTARY PUBLIC-STATE OF FLORIDA
 A. Renee McCrary
Commission # DD428147
Expires: JUNE 25, 2009
Bonded Through Atlantic Bonding Co., Inc.