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W.R. CONSTRUCTION SPECIALISTS, INC.

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

TO

W.R. CONSTRUCTION SPECIALISTS, INC.

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is **W.R. CONSTRUCTION SPECIALISTS, INC.**

SECOND: The corporation adopted the following amendment to the articles of incorporation:

ARTICLE VII: The new post office address of the principal office of the corporation in the state of Florida is **12637 BELROSE AVE, ORLANDO, FL 32837.**

ARTICLE IX: The name and post office of the member of the first board of director and the slate of corporate officer are as follows:

**MILTON P. MACHADO
PRESIDENT**

**12637 BELROSE AVE
ORLANDO, FL 32837**

THIRD: The amendment was adopted by all shareholders of the corporation on the: **26 DAY OF APRIL 2006.**

Milton P. Machado
**MILTON P. MACHADO
PRESIDENT**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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