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Division of Corporations

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Amend (id. 7.21.06)

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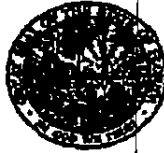
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Florida Dept of State

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July 20, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

W.R. CONSTRUCTION SPECIALISTS, INC.
12637 BELROSE AVE
ORLANDO, FL 32837

SUBJECT: W.R. CONSTRUCTION SPECIALISTS, INC.
REF: P05000072295

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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 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 PEREIRA MACHADO
PRESIDENT**

**6148 SANDCREST CIRCLE
ORLANDO, FL 32819**

**KASSIA BATISTA R. MACHADO
VICE-PRESIDENT**

**6148 SANDCREST CIRCLE
ORLANDO, FL 32819**

**SEBASTIAO DA COSTA PEREIRA
DIRECTOR**

**6148 SANDCREST CIRCLE
ORLANDO, FL 32819**

THIRD: The amendment was adopted by all shareholders of the corporation on the 18th DAY OF JULY 2006.


**MILTON PEREIRA MACHADO
PRESIDENT**

FILED
06 JUL 21 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA