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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.

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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: **6148 SANDCREST CIRCLE, ORLANDO, FL 32819.**

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**

**6148 SANDCREST CIRCLE
ORLANDO, FL 32819**

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

**6148 SANDCREST CIRCLE
ORLANDO, FL 32819**

THIRD: The amendment was adopted by all shareholders of the corporation on the: **03 DAY OF AUGUST 2006.**


**MILTON P. MACHADO
PRESIDENT**