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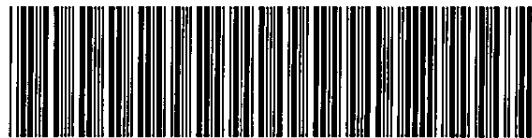
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

61

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

October 6, 2006_

Re: W.P. CONSTRUCTION, INC.


Ladies/Gentlemen:

Enclosed please find Articles of Amendment to Articles of Incorporation of W.P. CONSTRUCTION, INC., together with one copy of same and my check in the amount of \$35.00. Please file the Amendment.

Should you have any questions or wish further information, please do not hesitate to contact me.

Thank you for your cooperation and assistance herein.

Yours very truly,



MICHAEL E. SHEPPARD
2190 N. Friday Road
Cocoa, Florida 32926
home (321) 433-3309

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
W.P. CONSTRUCTION, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Article II shall be deleted and replaced with the following:

The principal place of business address:

4220 Lambros Street
Cocoa, Florida 32926

The mailing address of the corporation is:

4220 Lambros Street
Cocoa, Florida 32926

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Article V shall be deleted and replaced with the following: The name and Florida street address of the registered agent is:

JAMES R. DILLINGHAM
4220 Lambros Street
Cocoa, Florida 32926

Article VII shall be deleted and replaced with the following: The officer(s) and/or director(s) of the corporation are:

President	Vice President	Secretary
JAMES R. DILLINGHAM	ROBERT DILLINGHAM	RYAN D. DERRINGER
4220 Lambros Street	4220 Lambros Street	4220 Lambros Street
Cocoa, Florida 32926	Cocoa, Florida 32926	Cocoa, Florida 32926

SECOND: If an amendment provides for an exchange, reclassification or cancellation of

issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: _____, 20__.

FOURTH: Adoption of Amendment(s) (check one)

____ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

____ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

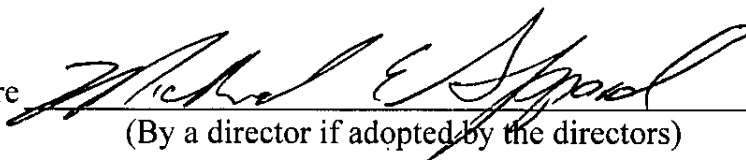
"The number of votes cast for the amendment(s) was/were sufficient for approval by __
N/A__."

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

____ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 6th day of Oct., 2006

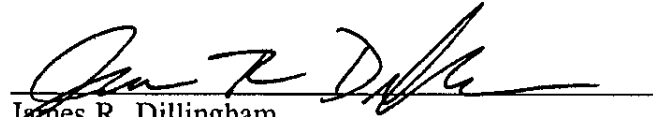
Signature


(By a director if adopted by the directors)

MICHAEL E. SHEPPARD / Title - President

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in the capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated: 10/9/06


James R. Dillingham
4220 Lambros Street
Cocoa, FL 32926