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January 4, 2007

Florida Department of State Division of Corporations Corporate Filings PO Box 6327 Tallahassee, Florida 32314

RE: Articles of Amendment to Articles of Incorporation of Wilkins Homes, Inc. - Change of Name

Dear Sir or Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation of Wilkins Homes, Inc., along with a check payable to the Department of State in the amount of \$52.50 representing the amendment fee (\$35.00), certified copy fee (\$8.75), and certificate of status fee (\$8.75). We respectfully await a letter of acknowledgement, certified copy and certificate of status.

Sincerely

JOSÉPH WILKINS

Enclosure

#### ARTICLES OF AMENDMENT

TO

### ARTICLES OF INCORPORATION

OF

#### WILKINS HOMES, INC.



The Articles of Incorporation of Wilkins Homes, Inc. are hereby amended as follows:

- 1. The name of the corporation is Wilkins Homes, Inc.
- 2. The following amendment to the corporation's Articles of Incorporation was adopted by its shareholders on December 20, 2006, as prescribed by law:

The Articles of Incorporation of the corporation are hereby amended by changing Article I to read in its entirety as follows:

## Article I The name of the corporation is: WILKINS & SPEER CONSTRUCTION, INC.

- 3. At the time of such adoption, the number of shares of the corporation outstanding was 100 and the number of votes entitled to be voted on the adoption was 100 and the number of votes indisputably represented at the meeting of shareholders was 100 shares at the meeting in person.
- 4. The number of undisputed votes cast for the amendment was 100, a number sufficient for adoption of the proposed amendment.
  - 5. These articles will become effective at the date and time of their filing.

The date of these Articles of Amendment is December 20, 2006.

Wilkins Homes, Inc.

: / me

I. Wilkins, Presiden