

Florida Department of State

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WAYNE INDUSTRIES DEVELOPMENT GROUP, INC.

2008 APR -9 AM 8: OL SECRETARY OF STATE

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

08 APR -9 AM 11:37
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

 \mathbf{OF}

WAYNE INDUSTRIES DEVELOPMENT GROUP, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The name of this corporation shall be changed to FORTRESS BUILDERS INC.

SECOND: The date of the adoption of this amendment is the 2 April 2008.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

FOURTH: This amendment shall be effective upon the filing of these Articles of Amendment

to Articles of Incorporation with the Secretary of State of Florida.

Signed this 2 April 2008.

Roland B. Bujeiro, President

