

P000000007346

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DIVISION OF CORPORATIONS

ls 4/13/06  
Amend



**A BETTER NONLAWYER SERVICE, LLC**

12 STONE STREET, STE. 8, COCOA, FL 32922  
PHONE: (321) 636-0021 FAX: (321) 636-0238

March 31, 2006

Department of State  
Division of Corporations  
Corporate Records Bureau  
P.O. Box 6327  
Tallahassee, Florida 32301

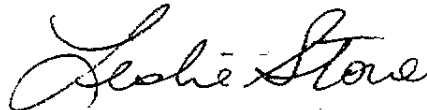
**RE: W. H. WHITMAN CONSTRUCTION, INC.**

To Whom It May Concern:

Enclosed are an original and one (1) copy of the Articles of Amendment to the Articles of Incorporation for W. H. Whitman Construction, Inc. Please file the original and return a certified copy to the undersigned at the address below.

Also enclosed is check # 947 in the amount of \$43.75.

Sincerely,

A handwritten signature in cursive script that reads "Leslie Stone".

Leslie Stone



**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**W. H. WHITMAN CONSTRUCTION, INC.**

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

**FIRST:** Amendment adopted: Article VII – Directors

There will be one (1) additional director of the corporation. Her name, address and title is as follows:

Laurie M. Russell - Vice President  
817 Dixon Blvd., Ste. 2D  
Cocoa, Florida 32922

**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 the amendment's adoption: MARCH 31 2006

**FOURTH:** Adoption of Amendment

The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.



Signed this 31 day of March, 2006.

Walter Hilt  
**W. H. Whitman, Incorporator**