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SMITH GAMBRELL AND RUSSELL

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WOLF CONSTRUCTION SERVICES, INC.

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Amendment

03/06/06

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WOLF CONSTRUCTION SERVICES, INC.

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: The name of the Corporation is Wolf Construction Services, Inc.

SECOND: The Articles of Incorporation are being amended to add Article XI to read as follows:

ARTICLE XI
Officers

The initial officers of this Corporation, who shall hold office until the first annual meeting of the Board of Directors, or until their earlier resignation, removal from office or death, as more specifically set forth in the Corporation's Bylaws, are as follows:

Lisa M. Wolff
Jeff Hellstrom

President, Treasurer, Secretary
Assistant Vice President

THIRD: The date of this amendment's adoption is March 2, 2006.

FOURTH: This amendment was adopted by the Director and Shareholder of this Corporation. The number of votes cast by the shareholder was sufficient for approval.

Signed this 2nd day of March, 2006.

WOLF CONSTRUCTION SERVICES, INC.

By: _____

Lisa M. Wolff
President

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