

PD6 0000 68704

John T. Paxman, P.A.
(Requestor's Name)

1832 N. Dixie Hwy
(Address)

(Address)

Lake Worth Fl. 33460-6559
(City/State/Zip/Phone #)

561-547-2424

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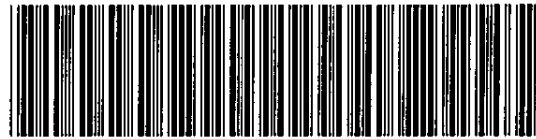
(Business Entity Name)

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
UNDERGROUND WPB INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to provisions of FLORIDA STATUTES §607.1006, Underground WPB Inc., a Florida for profit corporation, adopts the following articles of amendment to its articles of incorporation:

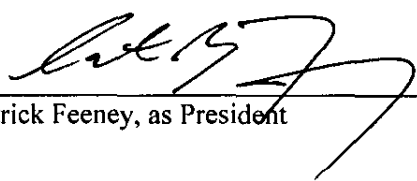
FIRST: The Corporation adopts the Amended and Restated Articles of Incorporation attached hereto.

SECOND: The amendment does not provide for an exchange, re-classification or cancellation of issue shares.

THIRD: The Amended and Restated Articles of Incorporation were adopted on September 20, 2006.

FOURTH: The Amended and Restated Articles of Incorporation were adopted and approved by the shareholders of the Corporation, unanimously.

Witness my hand and the Seal of the Corporation, this 20 day of September 2006.



Patrick Feeney, as President

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
Underground WPB Inc.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned shareholder hereby makes these Amended and Restated Articles of Incorporation under the Florida General Corporation Act, as amended.

ARTICLE I - NAME OF THE CORPORATION

The name of the corporation shall be: Underground WPB Inc.

ARTICLE II - PURPOSE OF THE CORPORATION

The corporation is organized for any and all legal purposes under Florida Statutes.

ARTICLE III - ADDRESS OF THE CORPORATION

The principal mailing office of the corporation shall be: 1551 North Flagler Drive #1501, West Palm Beach, Florida 33401.

ARTICLE IV - SHARES

The corporation shall be authorized to issue ten thousand (10,000) shares of common voting stock each of which with a par value of one and no/100 dollars (US \$1.00).

ARTICLE V - REGISTERED AGENT AND OFFICE

The initial registered agent and registered office of the corporation shall be: John T. Paxman, Esquire, 1832 North Dixie Highway, Lake Worth, Florida 33460.

ARTICLE VI - INCORPORATORS

The initial incorporator of this corporation and his address was as follows: John T. Paxman, Esquire, 1832 North Dixie Highway, Lake Worth, Florida 33460.

ARTICLE VII - DIRECTORS

The initial board of directors shall consist of the following individuals: Patrick Feeney of

1551 North Flagler Drive #1501, West Palm Beach, Florida 33401.

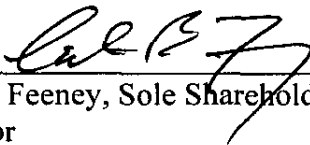
ARTICLE VIII - DATE OF EXISTENCE

The date when the corporate existence for this corporation is May 16, 2006.

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in and is hereby reserved to the Shareholders. Bylaws shall be adopted, amended or repealed as provided therein.

This September 20, 2006.

By: 
Patrick Feeney, Sole Shareholder, Sole
Director