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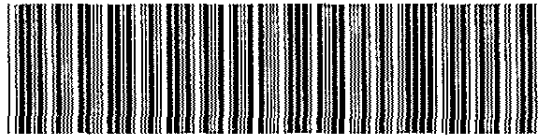
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TALLAHASSEE FLORIDA

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TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: K W D ENTERPRISES OF ORANGE CNTY INC.

Enclosed is our original and one (1) copy of the Articles of Amendment to the Articles of Incorporation and our check for \$ 35.00 .

FROM: DAVID A. DAVISON

 12512 ILLINOIS WOODS LANE

 ORLANDO, FL. 32824

 (321) 947-7577

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

____ K W D ENTERPRISES OF ORANGE CNTY, INC. ____

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

FIRST: Amendment(s) adopted: _____

Article Number VII. OFFICERS & DIRECTORS

The name of the Officers and Directors are:

David A. Davison, President, 12512 Illinios Wds Ln., Orlando, Fl 32824

Richard G. Davison Jr, Director, 12512 Illinios Wds Ln., Orlando, Fl. 32824

Robert Lucas, Director, 12512 Illinios Wds Ln., Orlando, Fl. 32824

SECOND: Date of all amendment's adoption is Aug. 24, 2007.

THIRD: Adoption of Amendment(s)

 X The amendment(s) was/were approved by the shareholders. the number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 28 day of August, 2007.

By Dave Davison
President or Director or Incorporator

David A. Davidson
President

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TALLAHASSEE FLORIDA