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Amend
C. Coultette SEP 04 2007

LYNCHARD LAW FIRM, P.A.

R. LANE LYNCHARD, LL.M.
MASTER OF LAWS IN TAXATION

TELEPHONE: (850) 936-9385

FAX: (850) 936-9578

August 27, 2007

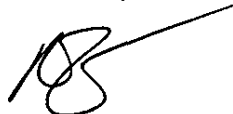
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment to Articles of Incorporation – Woodworth Services, Inc.

Dear Sir or Madam:

Enclosed are the original Articles of Amendment to the Articles of Incorporation for Woodworth Services, Inc. Also enclosed is a check in the amount of \$35.00 to cover the cost of the filing fee. Please feel free to call me if you have any questions.

Sincerely,



R. Lane Lynchard

RLL/bm
Enclosures

Articles of Amendment
To
Articles of Incorporation
Of
WOODWORTH SERVICES, INC.

Document Number P07000070812

1. Amendments Adopted;

Article VII of the Articles of Incorporation is hereby amended to read as follows:

The officers and directors of the Corporation are:

Title: President, Director
Janet M. Woodworth
1656 Tidewater Lane
Navarre, FL 32566

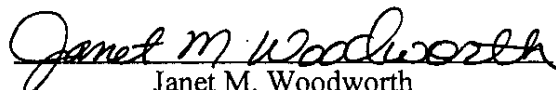
Title: Secretary, Director
David R. Woodworth
1656 Tidewater Lane
Navarre, FL 32566

Title: Vice-President, Director
Rodney Lanier Branch, Jr.
1656 Tidewater Lane
Navarre, FL 32566

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2. This amendment does not provide for exchange, reclassification, or cancellation of issued shares.
3. The date of the amendments adoption is August 27, 2007.
4. The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Signed this 27 day of August, 2007.


Janet M. Woodworth
President