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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
D WILSON INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

| | |
|-----------------|--------------------|
| President: | Dennis Wilson |
| Vice-President: | Jefferey W. Barnes |
| Secretary: | Dennis Wilson |

SECOND: Article 5 shall be amended to state:

| | |
|------------|---------------|
| President: | Dennis Wilson |
| Secretary: | Dennis Wilson |

whose mailing addresses shall be the same as the mailing address of the Corporation.



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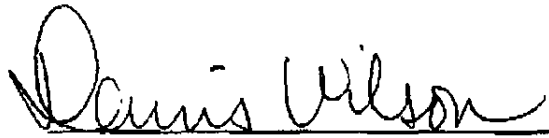
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- THIRD:** The date of the adoption of this amendment is the 16 December 2009.
- FOURTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.
- FIFTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 16 December 2009



Dennis Wilson, Chairman of the Board of
Directors



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