

P97000050556

DAVID F. WILKINSON

1112 SOUTH MAGNOLIA B-201

TALLAHASSEE, FLORIDA 32301

500002264245-3

08/12/97 01031-009
****43.75 ****43.75

Phone number NOT yet issued.

\$43.75 for fee and certificate of status.

FILED
97 AUG 12 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC 4441
BEG
8/19

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 AUG 12 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NAVSTAR WAGNER, INC.

(present name)

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I, THE WALKERSON GROUP, INC.

ARTICLE III, 1112 SOUTH MAGNOLIA B-201
TALLAHASSEE, FLORIDA, 32301

ARTICLE VI, } DAVID F. WALKERSON
ARTICLE VII, } 1112 SOUTH MAGNOLIA B-201
ARTICLE VIII, } TALLAHASSEE, FLORIDA, 32301

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 8.6.97

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 6th day of AUGUST, 19 97

Signature

[Signature] President

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Incorporator

Title