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May 14, 1999

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FACSIMILE: 813-942-1705

Secretary of State  
Division of Corporations  
Corporate Records Bureau  
P. O. Box 6327  
Tallahassee, FL 32314

Re: W. C. Wisenburn & Son, Inc.

Dear Sir:

Enclosed is an original and duplicate copy of the Articles of Amendment for the above referenced corporation.

The duplicate copy has been executed in the same manner as the original. Please endorse your approval of the Articles on the duplicate copy and return it to the attention of the undersigned.

A check in the amount of \$35.00 is enclosed to cover the registered agent fee, the filing fee and the charter tax.

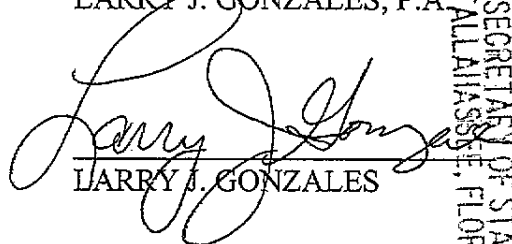
If you find any problems with the enclosed documents, please contact the undersigned by telephone rather than returning the same.

Thank you for your attention to this matter.

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

Very truly yours,

LARRY J. GONZALES, P.A.

  
LARRY J. GONZALES

jm  
Enclosure

FILED  
99 MAY 17 AM 8:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

nk  
TLL MAY 25 1999

**ARTICLES OF AMENDMENT**

**OF**

**W. C. WISENBURN & SON, INC.**

FILED  
99 MAY 17 AM 8:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned Corporation, in accordance with the Florida General Corporation Act and its Bylaws, hereby adopts the following Articles of Amendment:

ARTICLE I: NAME

The name of the Corporation is: W. C. WISENBURN & SON, INC.

ARTICLE II: AMENDMENT

Article I of this Corporation's Articles of Incorporation is hereby amended (the "Amendment") in its entirety so as to read, after Amendment, as follows:

"ARTICLE I: NAME AND ADDRESS

The name and address of the Corporation shall be: H. C. WISENBURN & SON, INC., 5914 Ridge Road, Port Richey, FL 34668."

ARTICLE III: ADOPTION

The Amendment has been adopted and approved by consent of all of the Directors and Shareholders of the Corporation pursuant to 607.1002 Florida Statutes.

The Amendment shall become effective upon filing with the Florida Secretary of State. A copy of consent follows these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned has executed and signed these Articles of Amendment on behalf of the Corporation this 19<sup>th</sup> day of May, 1999.

W. C. WISENBURN & SON, INC.

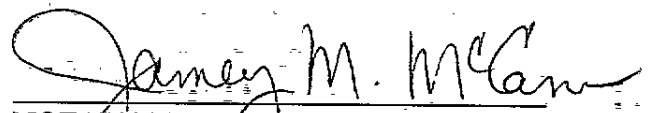
By:


Harold C. Wisenburn

HAROLD CHARLES WISENBURN  
President

STATE OF FLORIDA  
COUNTY OF PASCO

The foregoing instrument was acknowledged before me this 14<sup>th</sup> day of May, 1999, by HAROLD CHARLES WISENBURN, as President, of W. C. WISENBURN & SON, INC., a Florida corporation, on behalf of the Corporation. HAROLD CHARLES WISENBURN is personally known to me or has produced \_\_\_\_\_ as identification and did not take an oath.

  
NOTARY PUBLIC - State of FL  
My Commission Expires:

 Jamey M. McCann  
Commission # CC 743593  
Expires June 26, 2002  
BONDED THRU  
ATLANTIC BONDING CO., INC.


UNANIMOUS CONSENT IN LIEU OF SPECIAL  
MEETING OF SHAREHOLDERS AND DIRECTORS OF


W. C. WISENBURN & SON, INC.

This Consent shall be in lieu of a special meeting of the Shareholders and Directors of W. C. WISENBURN & SON, INC.

The undersigned, being all of the Shareholders and Directors of W. C. WISENBURN & SON, INC., acting without meeting, pursuant to the Florida General Corporation Act and the Bylaws of the Corporation, do hereby consent to changing the name of the Corporation to H. C. WISENBURN & SON, INC., and approve and adopt the foregoing Articles of Amendment.

DATED: MAY 14, 1999

  
HAROLD CHARLES WISENBURN

  
DIANA WISENBURN