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October 4, 2001

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

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-10/08/01--01029--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: W.I.T. CAULKING & RESTORATION, INC.

Dear Sir or Madam:

Pease find enclosed the original and one (1) copy of the Articles of Amendment to Articles of Incorporation of W.I.T. Caulking & Restoration, Inc., in the above-captioned matter. Also enclosed is our firm's check numbered 109000 in the amount of \$35.00, which represents the filing fee.

At such time as the Articles of Amendment have been filed, please return the enclosed copy to our office. If there are any questions, please do not hesitate to contact me.

Very truly yours,

*Thomas F. Neal*

THOMAS F. NEAL

*Amend  
10-15-01  
TAS*

TFN/lan  
Enclosures  
cc: W.I.T. Caulking & Restoration, Inc.

FILED  
01 OCT -8 AM 11:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
W.I.T. CAULKING & RESTORATION, INC.**

**FILED**  
01 OCT -8 AM 11:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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:** The name of the corporation filing these Articles of Incorporation is W.I.T. Caulking & Restoration, Inc. ("the Corporation")

**SECOND:** The Corporation by a majority of votes of the shareholders, adopts the following amendment to ARTICLE III Capital Stock:

**ARTICLE III CAPITAL STOCK**

**The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: One Thousand (1000) shares at no par value.**

**THIRD:** The date of the amendment's adoption: August 24, 2001

**FOURTH:** Adoption of Amendment(s)

  X   The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

       The amendment was approved by the shareholders through voting groups. "The number of votes cast for the amendment was sufficient for approval by \_\_\_\_\_."

       The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

\_\_\_\_\_ The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 20<sup>th</sup> day of September, 2001.

W.I.T. CAULKING & RESTORATION, INC.

By: James A. Caton Pres,  
James A. Caton, its President