

To: (850) 205-0380
Subject: 000399.61492

From: Ricky Soto

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WTX INDUSTRIES, INC.

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
WTX INDUSTRIES, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, WTX INDUSTRIES, INC., a Florida corporation, whose Articles of Incorporation were filed with the Florida Dept. of State on December 12, 1991, hereby adopts the following Amendment to its Articles of Incorporation of the Corporation.

1. The Corporation's name is, WTX INDUSTRIES, INC., a Florida Corporation.
2. The following amendments to it Articles of Incorporation were adopted on November 10, 2006 by all of the Shareholders and all Directors of the Corporation, who were entitled to vote thereon and which said Amendment was unanimously approved.
3. The Articles of Incorporation shall be amended to read as follows:

"The following named persons are the current officers and Directors of the Corporation:

President/Director:	Thomas J. Winterhalter
Vice President/Director:	Ruthanne C. Winterhalter
Vice President:	Joseph M. Winterhalter
Secretary/Treasurer:	Ruthanne C. Winterhalter

4. These Articles of Amendment shall be effective at the time of its filing with the Florida Department of State.

In Witness Whereof, the undersigned has caused these Articles of Amendment to be executed on the 5TH day of DECEMBER, 2006.

WTX INDUSTRIES, INC., a Florida Corporation

Dated: 5 DECEMBER, 2006.

By: 
Thomas J. Winterhalter, President