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W.R. CONSTRUCTION SPECIALISTS, INC.

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**ARTICLES OF AMENDMENT**

**TO**

**ARTICLES OF INCORPORATION**

**TO**

**W.R. CONSTRUCTION SPECIALISTS, INC.**

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** The name of the corporation is **W.R. CONSTRUCTION SPECIALISTS, INC.**

**SECOND:** The corporation adopted the following amendment to the articles of incorporation:

**ARTICLE VII:** The new post office address of the principal office of the corporation in the state of Florida is **12637 BELROSE AVE, ORLANDO, FL 32837.**

**ARTICLE IX:** The name and post office of the member of the first board of director and the slate of corporate officer are as follows:

**MILTON P. MACHADO  
PRESIDENT**

**12637 BELROSE AVE  
ORLANDO, FL 32837**

**THIRD:** The amendment was adopted by all shareholders of the corporation on the: **26 DAY OF APRIL 2006.**

*Milton P. Machado*  
**MILTON P. MACHADO  
PRESIDENT**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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