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TALLAHASSEE, FLORIDA

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

W.R. CONSTRUCTION SPECIALISTS, INC.

Amend @ 8.4.06

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

TO

W.R. CONSTRUCTION SPECIALISTS, INC.

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TALLAHASSEE, FLORIDA

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: **6148 SANDCREST CIRCLE, ORLANDO, FL 32819.**

**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**

**6148 SANDCREST CIRCLE  
ORLANDO, FL 32819**

**KASSIA BATISTA R. MACHADO  
VICE-PRESIDENT**

**6148 SANDCREST CIRCLE  
ORLANDO, FL 32819**

**THIRD:** The amendment was adopted by all shareholders of the corporation on the: **03 DAY OF AUGUST 2006.**

  
**MILTON P. MACHADO  
PRESIDENT**