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COVER LETTER

NAME OF CORPORATION: TODD PARDUE INC.

DOCUMENT NUMBER: PO1000055124

TO: Amendment Section Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

The chelosed Articles of Amenument a	and lee are submitted for filing.	
Please return all correspondence conce	rning this matter to the following:	
TODDF	(Name of Contact Person)	
Your Par	RTNER IN SUCC (Firm/Company)	CESS, INC.
P.O. Box	141388	
ORLANI	O, FC 328/14 (City/ State and Zip Code)	<u>{</u>
For further information concerning this	matter, please call:	
TODA PARDUE (Name of Contact Person)	at (4DT) 620 (Area Code & Daytime	O·3663 Telephone Number)
Enclosed is a check for the following a	mount:	-
\$35 Filing Fee \$\bigcip\\$43.75 Filing Fee Certificate of Sta		□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section	Street Address Amendment Section	
Division of Corporations	Division of Cornorations	

Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle

Articles of Amendment to Articles of Incorporation of

(Name of corporation as	currently fil	ed with the F	lorida Dep	t. of State)	 ·
POLOOE (Document	number of c	5 Z orporation (i	f known)	- · ·	
ursuant to the provisions of section 607.1 dopts the following amendment(s) to its				rida Profit	Corporation
MENDMENTS ADOPTED- (OTHER and/or Article Title(s) being amended, additional corporation and amended, additional corporation and amended amended amended and amended amende	TN or "incorpor "chartered",	rated" or the a professional character.	abbreviational association	n "Corp.," "In on," or the ab	nc.," or "Co.") breviation "P.A.")
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		<u></u>		and the same of th	OG APR
	<u>.</u>	<u>-</u>	<u></u>		28 AM
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		±-,,		-	:
/Attach	additional p	ages if neces	sary)		
f an amendment provides for exchange, re	eclassificat	tion, or can	cellation	of issued si	hares, provision

(continued)

The date of each amendment(s) adoption: 4-27-2006	,	
Effective date if applicable: (no more than 90 days after amendment file date)		
Adoption of Amendment(s) (CHECK ONE)		
The amendment(s) was/were approved by the shareholders. The number of votes cather amendment(s) by the shareholders was/were sufficient for approval.	ist for	
The amendment(s) was/were approved by the shareholders through voting groups. following statement must be separately provided for each voting group entitled to v separately on the amendment(s):	The ote	
"The number of votes cast for the amendment(s) was/were sufficient for approv	al by	
(voting group)	-	
The amendment(s) was/were adopted by the board of directors without shareholder and shareholder action was not required.	80	
The amendment(s) was/were adopted by the incorporators without shareholder action was not required.	28 AH	
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	9: 43	
TODD PARBUE (Typed or printed name of person signing)		
TRESTDENT (Title of person signing)		

FILING FEE: \$35