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08 JUL 10 AM 8:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
07/16/08
DC

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

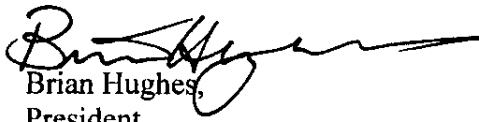
Tri-Hughes, Inc.
234 Limestone Cir.
Crestview, FL 32539
PH.: (850) 602-3707
FAX: (850) 689-8757

RE: Articles of Amendment

To Whom It May Concern:

Enclosed is a check in the amount of \$43.75, which includes \$35 for the amendment to our Articles of Incorporation, and \$8.75 for a certified copy of the changes. Please return the enclosed copy after filing.

Thank you.


Brian Hughes,
President
Tri-Hughes, Inc.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TRI-HUGHES INC

Pursuant to the provisions of section 607. 1006, Florida Statutes, this Florida corporation adopts the following articles of amendment to its articles of incorporation:

I Amendments adopted:

ARTICLE VII shall be amended to include as follows:

Officers of the corporation are listed below and will serve for one year, or until their successors are elected.

President - Brian M. Hughes
234 Limestone Cir
Crestview, FL 32539

Vice-President - Kristian Brown
204 Brittany Ln
Crestview, FL 32539

Secretary/Treasurer - Brandi Hughes
234 Limestone Cir
Crestview, FL 32539

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TALLAHASSEE, FLORIDA

II The date these amendments were adopted: 19 May 2008

III Adoption of Amendments:

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 30th day of June, 2008


BRIAN HUGHES, President