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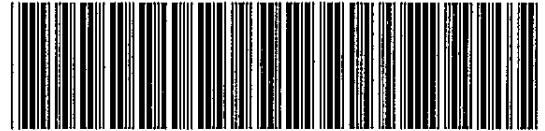
(Business Entity Name)

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STATE
TALLAHASSEE FLORIDA

10/14/05

DOUGLAS A. McLEAN, CPA, PA

CERTIFIED PUBLIC ACCOUNTANT

300 Circle Park Drive • Sebring, Florida 33870-3305
(863) 382-3382 • Fax (863) 382-2898

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

September 14, 2005

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

SUBJECT: Amendment of Articles of Incorporation

ENCL: Articles of Amendment to Articles of Incorporation
of Trinity Warehousing, Inc.

Gentlemen,


In accordance with instructions enclosed, please find the Articles of Amendment to Articles of Incorporation of Trinity Warehousing, Inc..

Our telephone number is (863) 382-3382.

Also, enclosed please find a check for \$35.00 for the filing fee.

Thank you for your trouble and cooperation in this matter.

Sincerely,



Douglas A. McLean, CPA
LYBARGER, KEITH & MCLEAN, P.A.
Certified Public Accountants

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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CLERK OF STATE
TALLAHASSEE FLORIDA

TRINITY WAREHOUSING, INC
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE II - DIRECTORS

THE ONLY DIRECTOR IS:

JANET BORKENTHAGEN
1380 WEST WISCONSIN AVE., APT #315
OCONOMOWOC, WISCONSIN 53066

ARTICLE III - OFFICERS

THE ONLY OFFICER HOLDING ALL OFFICES IS:

JANET BORKENTHAGEN
1380 WEST WISCONSIN AVE., APT #315
OCONOMOWOC, WISCONSIN 53066


SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 14 of SEPTEMBER 2005

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

BRUCE BORKENHAGEN
Typed or printed name

DIRECTOR
Title

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TALLAHASSEE