

P00000018401

Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32304

May 22, 2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY 24 AM 8:22

To Whom It May Concern:

I wish to Amend my Florida Corporation Articles of Incorporation.


Enclosing my check in the amount of \$35.00 as follows:

\$ 35.00 Filing Fee

200004315612--2
-05/24/01--01082--014
*****35.00 *****35.00

Thank you. If you need any further information, please advise.

*ACCOUNTING OFFICES OF
REINEMEYER & REINEMEYER, P.A.
2550 26TH ST. W.
BRADENTON, FLORIDA 34205


Darren Trusty, President

Amend

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SECRETARY OF STATE
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**ARTICLES OF AMENDMENT
OF
TRUSTY BLOCK WORKS, INC.**

I, the undersigned Officer, Director and Stockholder. Charter number P00000018401, and under the provisions of the statutes of Florida do hereby make, subscribe, and acknowledge and file these Articles of Amendment.

ARTICLE VIX

The Corporation elected the following to serve as its Officers.

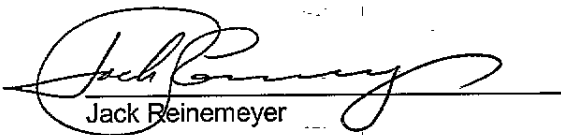
Darren Trusty
Dale Rowland

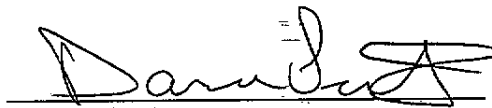
President, Secretary, Treasurer
Vice President


Whereas, this amendment was approved by unanimous consent of all shareholders entitled to vote.

IN WITNESS WHEREOF, the undersigned stockholder, director, registered agent and officer have adopted and executed the foregoing articles of amendment on this May 22, 2001

Signed, in the presence of:


Jack Reinemeyer


Darren Trusty


Dale Rowland