

Division of Corporations

Page 1 of 1

Florida Department of State  
Division of Corporations  
Public Access System  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H08000272159 3)))



H080002721593ABC1

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : ROETZEL & ANDRESS  
Account Number : I200000000121  
Phone : (239) 649-6200  
Fax Number : (239) 261-3659

FILED  
2008 DEC 11 AM 11:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**TMK HOLDINGS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

RECEIVED  
2008 DEC 11 AM 8:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

Electronic Filing Menu

Corporate Filing Menu

Help

12-12-08

Fax Audit # (((H08000272159)))

**FILED**

2008 DEC 11 AM 11:11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
TMK HOLDINGS, INC.**

Pursuant to Section 607.1006 of the Florida Business Corporation Act, the undersigned, being the President of TMK HOLDINGS, INC., a Florida corporation (the "Corporation"), bearing Document Number P02000099459, does hereby submit these Articles of Amendment for the purpose of amending the Corporation's Articles of Incorporation as follows:

FIRST: Article V of the Corporation's Articles of Incorporation shall be deleted in its entirety and replaced with the following:

**ARTICLE V**

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be (i) One Hundred Million (100,000,000) shares of common stock, par value \$0.0001 per share (the "Common Stock") and Ten Million (10,000,000) shares of preferred stock, par value \$0.0001 per share (the "Preferred Stock"), and further, the Board of Directors of the Company is authorized, by resolution or resolutions, at any time and from time to time, to divide and establish any or all of the shares of Preferred Stock into one or more series and, without limiting the generality of the foregoing, to fix and determine the designation of each such share, and its preferences, conversion rights, cumulative, relative, participating, optional, or other rights, including voting rights, qualifications, limitations, or restrictions thereof.

SECOND: Article XI shall be added to the Corporation's Articles of Incorporation as follows:

**ARTICLE XI**

This Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

Fax Audit # (((H08000272159 3)))

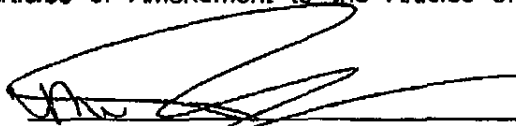
THIRD: Article XIII shall be added to the Corporation's Articles of Incorporation as follows:

ARTICLE XII

This Corporation expressly elects to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

FOURTH: The foregoing amendments were adopted pursuant to written consent of the sole director and sole shareholder of the Corporation dated December 8, 2008. Therefore, the number of votes cast for the Amendment to the Corporation's Articles of Incorporation was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, as the duly authorized officer of TMK HOLDINGS, INC., has executed these Articles of Amendment to the Articles of Incorporation this December 9, 2008.



Melissa K. Rice, President