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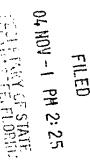
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF	CORPORATION: TRADING POS	T, INC.	
DOCUMEN	T NUMBER: P03000028795		
The enclosed	A Articles of Amendment and fee a	re submitted for filing.	
Please return	all correspondence concerning thi	s matter to the following:	
	DINO. L. PARRAMORE		
	(Name o	of Contact Person)	
	TRADING POST, INC.		
	(Fir	m/ Company)	
	6052 HIGHWAY 90 EAST		
		(Address)	
	MARIANNA, FLORIDA 32446		
	(City/ St	ate/ and Zip Code)	
For further in	nformation concerning this matter,	please call:	
DINO L. PAR	RAMORE	at (_850) _592-33	73
	(Name of Contact Person)		me Telephone Number)
Enclosed is a	check for the following amount:		
☑ \$35 Filing F	ee	□ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
	Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee FL 32314	Street Address Amendment Sec Division of Cor 409 E. Gaines S Tallahassee, FL	ction porations treet

Articles of Amendment to Articles of Incorporation of

TRADING POST, INC.	5 47 1.
(Name of corporation as currently filed with the Florida Dept. of State)	
P03000028795	7.7
(Document number of corporation (if known)	irin.
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corpora</i> adopts the following amendment(s) to its Articles of Incorporation:	ation [
NEW CORPORATE NAME (if changing):	
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "C (A professional corporation must contain the word "chartered", "professional association," or the abbreviation	Co.") "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Nunand/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	nber(s)
ARTICLE VII - CORPORATE OFFICERS:	
TAMMY PARRAMORE - Secretary (Amended title)	
DINO L. PARRAMORE - President (Amended title)	
SYLVIA F. PARRAMORE - Treasurer (Added)	<u></u>
ADDRESS: 5305 BLUE STAR HIGHWAY CHATTAHOOCHEE, FLORIDA 32324	<u>. </u>
JOHN DAVID PARRAMORE - Vice President (Added)	
ADDRESS: 5305 BLUE STAR HIGHWAY CHATTAHOOCHEE, FLORIDA 32324	
DELETE: TONY A JOINER	
(Attach additional pages if necessary)	
(Attach additional pages it necessary)	
If an amendment provides for exchange, reclassification, or cancellation of issued shares, pr for implementing the amendment if not contained in the amendment itself: (if not applicable, in	ovision: dicate N/

(continued)

The date	f each amendment(s) adoption: AUGUST 1, 2004	
Effective :	late if applicable:	
	(no more than 90 days after amendment file date)	
Adoption	of Amendment(s) (<u>CHECK ONE</u>)	
Ø	The amendment(s) was/were approved by the shareholders. The number of votes cast f the amendment(s) by the shareholders was/were sufficient for approval.	or
	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 b	у
	(voting group)	
	The amendment(s) was/were adopted by the board of directors without shareholder action was not required.	ior
	The amendment(s) was/were adopted by the incorporators without shareholder action a shareholder action was not required.	nd
Signed thi	30 day of October 2004	
	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)	
	DINO L. PARRAMORE	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	

FILING FEE: \$35