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TRANSMITTAL LETTER

Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

SUBJECT: TODD A HATCH, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the AMENDED Articles of Incorporation. Also enclosed is a check in the amount \$ 52.50 for the filing fee, certified copy and certificate of status.

Please return to: **TODD A HATCH, INC.**
C/O TODD A HATCH- PRESIDENT
36738 COYOTE PASS
EUSTIS, FL 32726

NOTE: The original and one copy of the AMENDED articles are enclosed.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TODD A HATCH, INC.**

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

FIRST: Amendment(s) adopted:

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue is 1,200 shares of common stock with no par value.

SECOND: Amendment(s) adopted:

ARTICLE V DIRECTORS/OFFICERS

TODD A HATCH	TIMOTHY A HATCH
PRESIDENT/DIRECTOR	VICE PRES/DIRECTOR
36738 COYOTE PASS	36738 COYOTE PASS
EUSTIS, FL 32726	EUSTIS, FL 32726

THIRD: The date of each amendment's adoption: June 18, 2004.

FOURTH: Adoption of Amendments

The amendments were adopted by the incorporator(s) without shareholder action and shareholder action was not required.

Signed this 18TH day of June, 2004

Signature


Todd A Hatch - President/Director

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