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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TUB KING, INC.**

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Officers of the Corporation are stated as:

President:	J.A. Knight
Vice-President:	Kerry E. Knight
Secretary:	Richard Knight
Treasurer:	J.A. Knight

SECOND: The Officers shall be amended to state:

President:	J. Alan Knight
Vice-President:	Kerry E. Knight
Treasurer:	J. Alan Knight

whose mailing addresses shall be the same as the mailing address of the Corporation.



SPIEGEL & UTRERA, P.A.
LAWYERS

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THIRD: The Directors of the Corporation shall be amended to:

J. Alan Knight
Kerry E. Knight

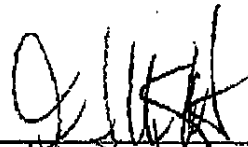
whose mailing addresses shall be the same as the mailing address of the Corporation.

FOURTH: The date of the adoption of this amendment is the 13 February 2008.

FIFTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SIXTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 13 February 2008



J. Alan Knight, Chairman of the Board of Directors



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