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ALLAHASSEE, FLORIDA

13 9/1/04  
J. M. D.

**TOMBUCK2, INC.**

**2936 SOUTH FLORIDA AVENUE  
LAKELAND, FLORIDA 33803**

Amendment Section  
Division of Corporation  
P.O. Box 6327  
Tallahassee, Florida 323.14

August 17, 2004

**Subject: Tombuck2 Inc. Document #P04000000442**

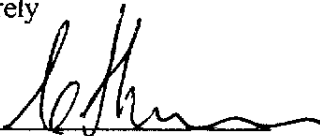
The enclosed officers/Directors resignation for the above corporation and articles of amendment and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

Clifford Thomas  
2936 South Florida Avenue  
Lakeland, Florida 33803

Thanking you kindly for your cooperation.

Sincerely



Clifford Thomas - President

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**ARTICLE OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**TOMBUCK2, INC.  
DOCUMENT #P04000000442**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit corporation  
Adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted

Article - 2 Principal Office: The new address of the Principal Office and the mailing  
address will be:

**2936 South Florida Avenue  
Lakeland, Florida 33803**

Article - 4 Registered Office and Registered Agent:

The new address of registered office of this  
Corporation is:

**2936 South Florida Avenue  
Lakeland, Florida 33803**

The new Registered agent of the Corporation is:

**Clifford Thomas**

Article - 5 Officers: The new officers of the Corporation shall be:

<b>President</b>	<b>Clifford Thomas</b>
<b>Vice President</b>	<b>Dawn Thomas</b>
<b>Secretary</b>	<b>Dawn Thomas</b>
<b>Treasurer</b>	<b>Clifford Thomas</b>

Article - 6 Director: The new Director of the Corporation shall be:

**Clifford Thomas**

SECOND: The date of each amendment's adoption: 08/18/2004

THIRD: The adoption of amendment(s)

The amendments were approved by the shareholders. The number of votes cast for amendments were sufficient for approval

Signed this 19th day of AUGUST, 2004

Signature:   
President and Director CLIFFORD THOMAS