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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Trademark Construction Corp.
DOCUMENT NUMBER: P040006123
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Jesse Brawley (Name of Contact Person)
Trademark Construction Corp. (Firm/Company)
4565-7th Ave SW (Address)
Naples, FC 34119 (City/State and Zip Code)
For further information concerning this matter, please call:
Anita Brawley at (239) 455-9496 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
▼\$35 Filing Fee Certificate of Status S43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy (Additional copy is Certified Copy
A copy is enclosed. Please time Stamp (Additional Copy is enclosed) Mailing Address Copy and retustreet Address inclosed envelope
Amendment Section Amendment Section Division of Corporations Division of Corporations
P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

Trademark Construction CorD.
(Name of corporation as currently filed with the Florida Dept. of State)
DOMESTIC SET
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Garporation</i> adopts the following amendment(s) to its Articles of Incorporation:
adopts the following amendment(s) to its Articles of incorporation:
NEW CORPORATE NAME (if changing):
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
David W. Brawley is hereby appointed
Treasurer. His address is 4581-746
Avenue Sw. Naples, FL 34119
MUCHOE SW, WAPIES, IL SAIR
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A
Tot implementing the amendment if not contained in the amendment resert. (It not applicable, indicate 14/A
•

(continued)

The date of each amendment(s) adoption: Sept 12, 2006 Effective date if applicable: Sept 12, 2006
(no more than 90 days after amendment file date) Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
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 by
(voting group)
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
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) (Typed or printed name of person signing)
Vice President

FILING FEE: \$35

(Title of person signing)