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T-LITE MARKETING GROUP, INC.

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Qs 7/25/07
Amend 7/24/2007

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Articles of Amendment No. One
To
Articles of Incorporation
Of
T-Lite Marketing Group, Inc.

FIRST: Article IV of the Articles of Incorporation is to provide as follows:

The corporation is authorized to issue 40 million shares of Common Stock, par value \$0.001 and 1 million shares of Preferred Stock, par value \$0.001. The directors, by resolutions, may designate series of the Preferred Stock, stating for each series the number of shares of the series and defining the preferences, limitations and relative rights of the shares of each series.

SECOND: This amendment was adopted on July 20, 2007.

THIRD: The amendment was adopted by the sole director of the corporation without shareholder action, and shareholder action was not required.

Signed on July 20, 2007


Brian Williams, Sole Director

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