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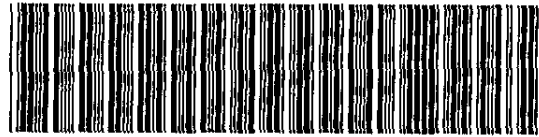
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JUN -2 PM 12:09

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TRANSMITTAL LETTER

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

SUBJECT: PARKISON ENTERPRISES, 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: **PARKISON ENTERPRISES, INC.**
C/O JAMES PARKISON - PRESIDENT
42637 ROYAL TRAILS ROAD
EUSTIS, FL 32736

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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PARKISON ENTERPRISES INC.**

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

| | |
|------------------------|------------------------|
| JAMES PARKISON | SCOTT MCDONALD |
| PRESIDENT/DIRECTOR | VICE PRES/DIRECTOR |
| 42637 ROYAL TRAILS RD. | 42637 ROYAL TRAILS RD. |
| EUSTIS, FL 32736 | EUSTIS, FL 32736 |

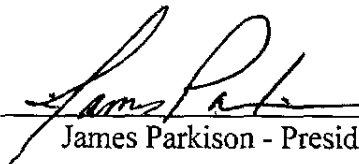
FOURTH: The date of each amendment's adoption: May 31, 2005.

FIFTH: Adoption of Amendments

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

Signed this 31ST day of May, 2005

Signature


James Parkison - President/Director

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TALLAHASSEE, FLORIDA