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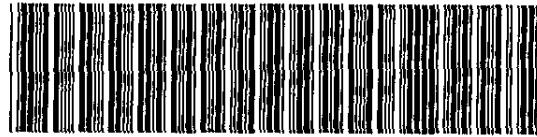
(Business Entity Name)

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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

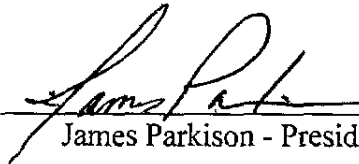
**FOURTH:** The date of each amendment's adoption: May 31, 2005.

**FIFTH:** Adoption of Amendments

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

Signed this 31<sup>ST</sup> day of May, 2005

Signature

  
James Parkison - President/Director

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA