

P04000050895

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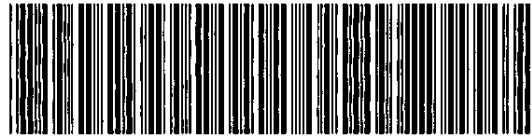
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10 MAY 17 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

m/c

D. CONNELL MAY 20 2010

BREWER LAW | LLC

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May 14, 2010

Florida Department of State
Division of Corporations
Corporate Filings
PO Box 6327
Tallahassee, FL 32314

**Re: Filing of Amendment to Articles of Incorporation for Time Managment
Industries, Inc.
(Doc. No. P04000050895)**

Dear Ma'am/Sir:

Please find enclosed with this letter the following items regarding the above-referenced amendment:

1. Articles of Amendment to the Articles of Incorporation for Time Managment Industries, Inc.; and
2. filing fee in the amount of \$35.00.

Please call me if you have any questions or require additional information regarding this matter.

Sincerely,



Kurt Forrest Brewer

Enclosures

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
TIME MANAGMENT INDUSTRIES, INC.**

Pursuant to the requirements of Sections 607.1003 and 607.1006, Florida Statutes, the undersigned does hereby make, swear to, adopt and file these Articles of Amendment to the Articles of Incorporation of TIME MANAGMENT INDUSTRIES, INC. (the "Corporation"), which Corporation was incorporated under the laws of the State of Florida on March 22, 2004.

1. The members of the Board of Directors of the Corporation have recommended the following proposed change to the Articles of Incorporation to the shareholders of the Corporation, and the shareholders of the Corporation have unanimously voted to change the Corporation's Articles of Incorporation; therefore:

a. Article I of the Corporation's Articles of Incorporation shall be deleted in its entirety and the following inserted in its place:

ARTICLE I

The name of the corporation is:

TIME MANAGEMENT INDUSTRIES, INC.

2. All other provisions of the Corporation's Articles of Incorporation shall remain in full force and effect, unaltered except as expressly provided above.

3. The foregoing amendment to the Articles of Incorporation was unanimously adopted by all of the members of the Board of Directors and all the shareholders of the Corporation on the 20th day of April, 2010, and the number of votes cast for the name change amendment was sufficient for approval.

DATED this 20th day of April, 2010.

TIME MANAGMENT INDUSTRIES, INC., a
Florida corporation

By: _____

Vivian Mills, President

FILED
10 MAY 17 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA