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THREE M'S THOMAS, INC.

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Amendment
10/30/06

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THREE M'S THOMAS, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Byron Thomas
Secretary:	Byron Thomas
Treasurer:	Byron Thomas

SECOND: Article 5 shall be amended to state:

President:	Byron Thomas
Vice-President:	Charles A. Cepero
Secretary:	Cory B. Jackson
Treasurer:	William Davis

whose addresses shall be the same as the principal address of the Corporation.

THIRD: The date of the adoption of this amendment is the 18 October 2006.



SPIEGEL & UTRERA, P.A.
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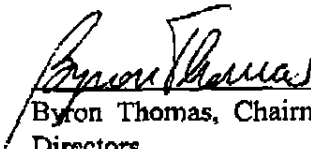
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FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 18 October, 2006


Byron Thomas, Chairman of the Board of
Directors



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