

P05000040225

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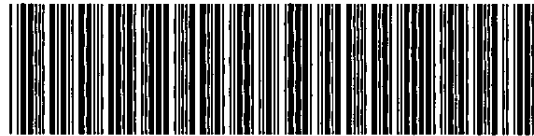
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Amend

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2008 SEP 22 AM 11:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AR
9/25/08

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September 19, 2008

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Amendment to Articles of Incorporation
Timm Group, Inc.
Document Number: P05000040225

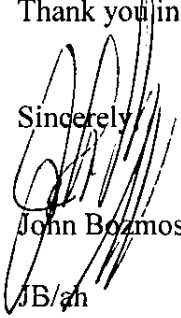
Good Morning:

Enclosed please find Articles of Amendment for the referenced corporation and a check for the filing fee.

Please direct any correspondence or telephone communications concerning this matter to the undersigned.

Thank you in advance for your prompt handling of this matter.

Sincerely,



John Bozmoski, Jr.

JB/zh

Enclosures

**ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION OF TIMM GROUP, INC.**

FILED

Pursuant to the provisions of Florida Statute, Chapter 607, the Timm Group, Inc., adopts the following amendment to its Articles of Incorporation:

2008 SEP 22 AM 11:36

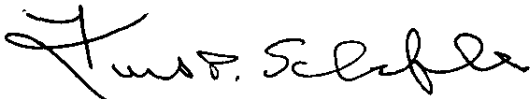
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV CAPITAL STOCK is hereby increased to 1,000 shares of common stock

This Amendment was adopted at a special meeting of the corporation held on May 30, 2008 and became effective on said date.

The amendment was unanimously approved by the shareholders of the corporation.

Dated: May 30, 2008



KURT P. SCHAFLE, Director/President