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# Law Offices of MARK H. HUTCHISON, P.A.

1101 WEST FIRST STREET SANFORD, FLORIDA 32771 PHONE: (407) 323-7711 FACSIMILE: (407) 323-5533

#### COVER LETTER

TO: Amendment Section

Division of Corporations P.O. Box 6327

Tallahassee, FL 32314

NAME OF CORPORATION:

TD Supply, Inc.

DOCUMENT NUMBER:

P05000101290

The Enclosed Articles of Amendment and fee are submitted for filing:

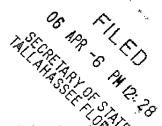
Please return all correspondence concerning this matter to the following:

Mark H. Hutchison, Esq. The Law Offices of Mark H. Hutchison, P.A. 1101 West First Street Sanford, FL 32771

For further information concerning this matter please call Mark H. Hutchison, Esq., at (407) 323-7711, or you may E-Mail to Mark1101@aol.com

Enclosed is a check in the amount of \$35.00 for the filing fee.

# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF T.D. SUPPLY, INC.



Pursuant to the provisions of Florida Statutes §607.1006, T.D. SUPPLY, INC. hereby adopts the following amendment to its Articles of Incorporation

## AMENDMENT TO ARTICLE II: Principal Place of Business

T.D. Supply, Inc., pursuant to the provisions of Florida Statutes §607.1006, hereby amends Article II of the Articles of Incorporation and states that its new principal place of business is as follows:

106 East First Street, Suite 260 Sanford, FL 32771

This amendment was adopted January 1, 2006, with the effective date of the same being January 1, 2006.

The change of the principal place of business was approved by a unanimous vote of the Directors and Shareholders at a special meeting called for the purpose of approving the move prior to the expiration of the corporations lease on its previous principal place of business.

### AMENDMENT TO ARTICLE VII: Officers and Directors

T.D. SUPPLY, INC., pursuant to the provisions of Florida Statutes §607.1006, hereby amends Article VII of the Articles of Incorporation and states that pursuant to a unanimous vote of the shareholders and directors of T.D. SUPPLY, INC., the new Officers of T.D. SUPPLY, INC. are as follows:

Title: President, Secretary CARLY STRICKLAND, 121 Pine Ave., Edgewater, FL 32141

Title: Vice President, Treasurer SHANNON DRISCOLL 4980 Thomas Stable Rd. Sanford, FL 32773

Mark H. Hutchison, Esq.

Chief Legal Counsel, Commodities Solutions, Inc.