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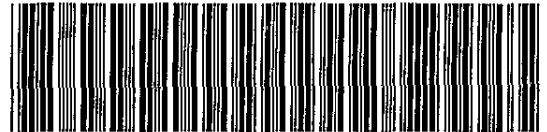
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Law Offices of
MARK H. HUTCHISON, P.A.

1101 WEST FIRST STREET
SANFORD, FLORIDA 32771

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COVER LETTER

TO: Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

NAME OF CORPORATION: COMMODITY SOLUTIONS, INC.

DOCUMENT NUMBER: P05000101508

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
COMMODITY SOLUTIONS, INC.

Pursuant to the provisions of Florida Statutes §607.1006, Commodity Solutions, Inc. hereby adopts the following amendment to its Articles of Incorporation

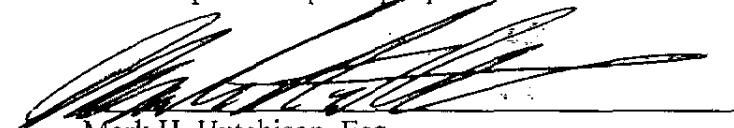
AMENDMENT TO ARTICLE II: Principal Place of Business

Commodity Solutions, 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.



Mark H. Hutchison, Esq.
Chief Legal Counsel, Commodities Solutions, Inc.

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