Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000162639 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Tor

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name

: SPIEGEL & UTRERA, P.A.

Account Number : FCA00000001

Phone

: (305)854-6000

Pax Number

: (305)860~2076

COR AMND/RESTATE/CORRECT OR O/D RESIGN



TTT SALES, INC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe

6/20/06

LIY Amo.

106000162639 3

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

TTT SALES, INC

FILED

06 JUN 20 AM 9: 21

ALLAHASSEE, FLORIDA

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:

Michael Lee Davis

SECOND:

Article 5 shall be amended to state:

President:

Michael Lee Davis

Vice-President:

Gary Lee Butcher

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

THIRD:

The date of the adoption of this amendment is the 19 June 2006.



106000162639 3

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 19 June 2006.

Michael Lee Davis, Chairman of the Board of

Michael Lee Dans

Directors