

**H0600027973320**

Florida Department of State  
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To:

Division of Corporations  
Fax Number : (850) 205-0380

*Attention: Thelma*

From:

Account Name : TRENAM, KEMKER, SCHARF, BARKIN, FRYE, O'NEILL & MULLIS, P.A.  
Account Number : 076424003301  
Phone : (813) 223-7474  
Fax Number : (813) 229-6553

*06-3339*

*MJR/AMC*

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**EQUITY TRUST INVESTMENT, INC.**

|                       |         |
|-----------------------|---------|
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**ARTICLES OF AMENDMENT  
OF THE  
ARTICLES OF INCORPORATION  
OF  
EQUITY TRUST INVESTMENT, INC.**

**P06000051320**

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

1. The Amendments to the existing Articles of Incorporation being effected hereby is to delete Articles II and VII of the Articles of Incorporation and to substitute in their place the following:

\*\*\*\*\*

**ARTICLE II**

The principal place of business address:

7430 GUNN HWY  
TAMPA, FL 33625

The mailing address of the corporation is:

7430 GUNN HWY  
TAMPA, FL 33625

**ARTICLE VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
MATTHEW WHEAT  
10807 SIERRA VISTA PLACE  
TAMPA, FL 33626

Title: CEO  
MATTHEW WHEAT  
10807 SIERRA VISTA PLACE  
TAMPA, FL 33626

\*\*\*\*\*

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TRENAM, KEMKER

NO. 4925 P. 3

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2. These amendments to the Articles of Incorporation were approved by the unanimous written consent of the Sole Shareholder of this corporation.

3. These Articles of Amendment of the Articles of Incorporation shall be effective immediately upon filing by the Florida Department of State.

IN WITNESS WHEREOF, the President of the corporation has executed these Articles of Amendment of the Articles of Incorporation this 1 day of November, 2006.



Matthew Wheat  
President