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HARRY DIXON, INC.

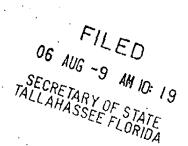
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



HARRY DIXON, INC.

(present name)

P99000012036

(Document Number of Corporation (If known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE V: OFFICERS/DIRECTORS

ADD: JIMMY W. HONTO AS VICE PRESIDENT 2213 SE 23 TERRACE HOMESTEAD, FL 33035

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: 8/9/06	
FOURTE	: Adoption of Amendment(s) (CHICK ONE)	
· C	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
٥	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).	
	"The number of votes cast for the amendment(s) was/were sufficient for approval by	
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
	Signed this 9TH day of AUGUST 2006	
Signature_	Harm Below	
	(By the Chairman or Vice Director of the Board of Directors, President or other officer if adopted by the charcholders)	
•	OR	
	(By a director if adopted by the directors)	
	OR	
	(By an incorporator if adopted by the incorporators)	
	HARRY DIXON	
:	(Typed or printed name)	
	President	
	(Trile)	