

513228
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DAVID J. WIENER
BOARD CERTIFIED REAL ESTATE LAWYER
ADMITTED TO PRACTICE IN FLORIDA
AND NEW YORK

March 8, 2002

Secretary of State
409 East Gaines Street
Tallahassee, FL 32399

Re: Tomlin Inc.

Dear Sir/Madam:

Enclosed please find an original Corporation Reinstatement and Articles of Amendment to the Articles of Incorporation for the above referenced company to be filed with your office. Also enclosed is a check in the amount of \$2,836.25 to cover the cost of filing same.

Should you have any questions concerning the foregoing, please call me at (561) 366-9144. Thank you for your assistance.

Sincerely,

Joanne M. Capuano
Joanne M. Capuano

/jmc
Encl.

FILED
02 MAR 27 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend me
To Lewis 3/28/02*



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 21, 2002

DAVID J. WIENER, ESQ.
SUITE 305
ONE NORTH CLEMATIS STREET
WEST PALM BEACH, FL 33401

SUBJECT: TOMLIN, INC.
Ref. Number: 513228

We have received your document for TOMLIN, INC. and check(s) totaling \$2836.25. However, your check(s) and document are being returned for the following:

If shareholder approval was not required, a statement to that effect must be contained in the document.

The registered agent listed on the reinstatement application must sign accepting the designation.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 802A00016922

RECEIVED
02 MAR 27 AM 8:49
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
TOMLIN, INC.

FILED
02 MAR 27 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The Articles of Incorporation of TOMLIN, INC. are hereby amended as follows:
 - A. The name of the corporation shall be: TOMLIN OF CANADA, INC.
 - B. The principal address and mailing address of the Corporation shall be:
101 Duncan Mill Road, Suite 408, Don Mills, Ontario M3B 1Z3 Canada
 - C. The Registered Agent shall be: David J. Wiener, Esq., One North Clematis
Street, Suite 305, West Palm Beach, Florida 33401.

2. The foregoing amendments were adopted by the Board of Directors of this corporation on February 21, 2002. Shareholder approval was not required for this change.

IN WITNESS WHEREOF, the undersigned Director of this corporation has executed these Articles of Amendment this 22 day of February, 2002.



Thomas Meyer, Director

PROVENCE OF Ontario

CITY OF Toronto

The foregoing instrument was acknowledged before me this 22 day of February, 2002 by Thomas Meyer, a Director of Tomlin, Inc. on behalf of the corporation.



Notary Public

My Commission Expires: LIFE

Sheldon N. Caplan
Barrister & Solicitor
150 Toro Rd.
Downsview, M3J 2A9

