

H42948

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BASIC AMENDMENT

TECTON MANAGEMENT SERVICES, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

**TECTON MANAGEMENT SERVICES, INC.
H42948**

Pursuant to the provisions of section 607.1006, Florida Statutes, TECTON MANAGEMENT SERVICES, INC. (the "Corporation"), a Florida profit corporation, adopts the following Articles of Amendment to its Articles of Incorporation:

First: Amendment adopted:

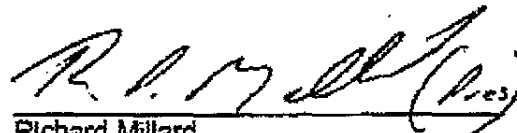
ARTICLE I - NAME

The name of this corporation is **THM GROUP, INC.**

Second: The date of the adoption of this amendment is September 22, 2003.

Third: The foregoing amendment was approved by the shareholders of the Corporation. The number of votes cast for the amendment was sufficient for approval.

Signed this 22nd day of September, 2003.


Richard Millard,
President