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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Texas Gulf Enterprises, Inc.

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-07/11/00--01036--004
*****35.00 *****35.00

- Art of Inc. File
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File Photo
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
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Signature

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TEXAS GULF ENTERPRISES, INC.

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TALLAHASSEE, FLORIDA

FIRST: Amendment adopted/added:

ARTICLE VI OFFICERS

The officers of this corporation shall be:

<u>Name</u>	<u>Position</u>
Myrna Levin	President
Seymour Levin	Vice President
Myrna Levin	Secretary
Seymour Levin	Treasurer

SECOND: This amendment was adopted on July 6, 2000.

THIRD: Adoption of Amendment

X The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 10 day of July, 2000.

Signature: Florence Browning
Florence Browning, Incorporator