

P06000087752

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2006 AUG 16 PM 2:37

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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N.C.

C. Coullette AUG 16 2006

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

TDC Wag Development Corp.

Signature

Requested by:

Name

Date

Time

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Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

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Art. of Amend. File

RA Resignation

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Annual Report / Reinstatement

Cert. Copy

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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

Courier

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
TDC WAG DEVELOPMENT CORP.**

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**FILED  
2006 AUG 16 PM 2:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

Pursuant to the provisions of Chapter 607, Florida Statutes (1995), the undersigned Corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation.

The document number of this Corporation is P06000087752.

1. The name of this corporation is hereby changed to:


TDC Retail Development Corp.

2. The Amendment was recommended by the Board of Directors to the Corporation's shareholders on July 17, 2006.
3. The Amendment was approved by the holders of a majority of the Corporation's common stock, which is the only group of the Corporation's shareholders entitled to vote on the Amendment, and the number of votes in favor of the Amendment was sufficient for approval.

I HEREBY CERTIFY that the above change has been authorized by the Board of Directors and the Shareholders of this corporation on the 25th day of July, 2006.

This Amendment is dated this 26th day of July, 2006.

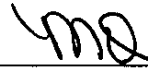
**TDC RETAIL DEVELOPMENT CORP.,  
a Florida corporation  
(formerly TDC WAG DEVELOPMENT CORP.)**

By:   
\_\_\_\_\_  
Marc L. Hagle, CEO


STATE OF FLORIDA  
COUNTY OF SEMINOLE

**I HEREBY CERTIFY** that on this day, before me, an officer duly authorized in the aforesaid State and County, to take acknowledgements, personally appeared **Marc L. Hagle, as CEO of TDC Retail Development Corp., (formerly TDC WAG Development Corp.)**, to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same for the uses and purposes therein expressed on behalf of said Corporation.

**WITNESS** my hand and official seal in the County and State last aforesaid this 26th day of July, 2006.



(Notary Signature)

NOTARY PUBLIC-STATE OF FLORIDA  
 **Mary Marko**  
Commission # DD430046  
Expires: MAY 16, 2009  
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