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April 12, 2002

Corporate Records Bureau
Division of Corporations
Department of State
409 E. Gaines Street
Tallahassee, Florida 32399

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-04/16/02--01051--015
****105.00 ****35.00

Re: (i) **Merger of T and T Construction of Brevard, Inc., a Florida corporation, into T and T Electric, Inc., a Florida corporation**

(ii) **T and T Electric, Inc.**
Articles of Amendment to Articles of Incorporation Changing Name to TDB Enterprises, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR 16 PM 1:33

Dear Sirs:

Enclosed are an original and one copy of the Articles of Merger of the above-referenced domestic corporations into T and T Electric, Inc.

After the Articles of Merger are filed, please file the Articles of Amendment to the Articles of Incorporation changing the corporation's name to TDB Enterprises, Inc. I have also enclosed an original and one copy of the Articles of Amendment.

Please provide us with a date-stamped copy of the documents.

Our client's check for $105.00 to cover the filing fees is enclosed, together with a postage prepaid envelope for the return of the copies.

Thank you for your assistance in this matter.

Sincerely,

Angela DiSalvo

Angela DiSalvo
Legal Assistant to
Patrick F. Healy, Esq.

N/C

Enclosures

MEL1 #474757 v1

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
T AND T ELECTRIC, INC.

Pursuant to Section 607.103, Florida Statutes, T AND T ELECTRIC, INC., a Florida corporation, hereinafter called the "corporation" hereby amends its Articles of Incorporation as follows:

1. Article I of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE I
NAME

The name of this corporation is: TDB ENTERPRISES, INC.

2. The shareholders at the direction of the corporation acting pursuant to Section 607.0704, 607.0821 and 607.1003, Florida Statutes, have executed a written consent adopting the foregoing amendment.

3. The voting group entitled to vote on the foregoing amendment is the holders of common shares of the corporation. The number of votes cast in favor of the amendment were one hundred (100) of the one hundred (100) common shares eligible to vote. The number of votes cast for such amendment by such voting group was unanimous and thus sufficient for approval by such voting group.

4. The foregoing amendment shall become effective upon the filing of these Articles of Amendment with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, these Articles of Amendment have been executed on behalf of the corporation this 29th date of March, 2002.

Ty Buterbaugh Sec/President

Ty Buterbaugh, Secretary/President

MEL1 #474653 v1