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Requ[...]er's [...]

P.O. Box 1476
Ocala, FL 34478-1476

City/State/Zip   Phone #

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ______ (Corporation Name) ______ (Document #)
2. ______ (Corporation Name) ______ (Document #)
3. ______ (Corporation Name) ______ (Document #)
4. ______ (Corporation Name) ______ (Document #)

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- ☐ Mail out
- ☐ Will wait
- ☐ Photocopy
- ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☑ Amendment N/C
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

CR2E031(7/97)

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WRITTEN CONSENT OF THE BOARD OF DIRECTORS AND SOLE SHAREHOLDER OF TRIANGLE DEVELOPMENT, INC. ADOPTING ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

The undersigned, constituting the sole shareholder and members of the board of directors of Triangle Development, Inc., a Florida corporation, hereby consent to the adoption of the following resolutions and the actions represented or authorized by such resolutions, in the capacities as stated above, all pursuant to Sections 607.0704 and 607.0821 of the Florida Statutes (2000), without necessity of a formal meeting:

1. Articles of Amendment. The following resolutions are hereby adopted with respect to the adoption and filing of Articles of Amendment to the Articles of Incorporation of the Corporation:

> **WHEREAS, the Board of Directors of the Corporation has recommended that the Articles of Incorporation of the Corporation be amended, as set forth in the Articles of Amendment attached hereto as Exhibit "A";**
>
> **RESOLVED, that the Articles of Amendment attached hereto as Exhibit "A" are hereby approved in all respects; and**
>
> **FURTHER RESOLVED, that the President of the corporation is hereby authorized and directed to execute the Articles of Amendment on behalf of the corporation and file the same with the Secretary of State of the State of Florida.**

IN WITNESS WHEREOF, the undersigned have executed this Written Consent effective as of the 21st day of March, 2001.

Dated: 3/21/01

Dirk Leeward President

Shareholder and Director

Exhibit "A"

Articles of Amendment to Articles of Incoprporation

Article I is herby amended in its entirety to read:

NAME

The name of the corporation shall be TDI Investments, Inc., and is hereinafter referred to as the "Corporation".