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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

FILED

## Harch Capital Management, Inc.

May 10, 2007

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

One Park Place 621 N.W. 53<sup>rd</sup> Street, Suite 620 Boca Raton, Florida 33487 Telephone: (561) 226-6199 Fax: (561) 995-4946 http://www.harchcapital.com

Michael E. Lewitt President mel@hegcap.com

Re: Name Change – Harch Capital Management, Inc.

To Whom It May Concern,

Please find enclosed an amendment to the Articles of Incorporation of the above-referenced corporation changing its name to Tamworth Inc. Also enclosed is a check for \$52.50 for the filing fee (\$35.00) and for two certified copies (\$17.50) of the name change.

If you have any questions, please feel free to contact me at (561) 226-6199. Thank you for your assistance.

Sincerely,

Michael E. Lewitt



## FLORIDA DEPARTMENT OF STATE **Division of Corporations**

May 17, 2007

MICHAEL E. LEWITT HARCH CAPITAL MANAGEMENT, INC. 621 N.W. 53RD STREET, SUITE 620 **BOCA RATON, FL 33487** 

SUBJECT: HARCH CAPITAL MANAGEMENT, INC.

Ref. Number: S75271

We have received your document for HARCH CAPITAL MANAGEMENT, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The amendment must be adopted in one of the following manners:

(1)If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a)A statement that the number of votes cast for the amendment by the

shareholders was sufficient for approval, -or-

(b)If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

## (2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a)A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days of your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis

Document Specialist Supervisor

Letter Number: 207A00034356

FILED

Articles of Amendment
To
Articles of Incorporation
Of
Harch Capital Management, Inc.

2007 MAY 23 PM 2: 30

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, Harch Capital Management, Inc. adopts the following amendment to its Articles of Incorporation:

RESOLVED, that the name of the corporation be changed to TAMWORTH INC.

This amendment has been approved by a unanimous vote of the shareholders.

The date of this amendment is May 10, 2007.

Michael E. Lewitt, President and

mbe Elo

Director