

APR-06-2005 WED 04:47 PM TRIPP SCOTT, PA

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Division of Corporations

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276674

Florida Department of State  
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BASIC AMENDMENT

TOWN AND COUNTRY INDUSTRIES, INC.

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ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION OF  
TOWN AND COUNTRY INDUSTRIES, INC.

CLERK OF STATE  
TALLAHASSEE, FLORIDA

The following provisions of the Articles of Incorporation of Town and Country Industries, Inc., a Florida corporation (the "Corporation"), filed with the Department of State on January 1, 1964 under document number 276674 be and they are hereby amended as shown below:

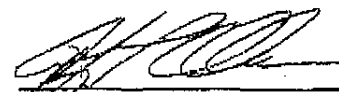
Article I is hereby deleted in its entirety and replaced with the following:

Article I

The name of the corporation shall be TLKKB, Inc.

The foregoing amendment was adopted by a Joint Consent Action of the Shareholders and the Board of Directors of the Corporation, dated the 31<sup>st</sup> day of March, 2005. The number of votes cast by the shareholders in favor of the foregoing amendment was sufficient to approve the foregoing amendment.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has executed these Articles of Amendment on this 4<sup>th</sup> day of April, 2005.

  
Timothy O'Connor, President

This instrument was prepared by:

William J. Gross, Esq.  
FL Bar No.: 0898678  
Tripp Scott, PA  
PO Box 14245  
Ft. Lauderdale, FL 33302  
(954)525-7500

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