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COR AMND/RESTATE/CORRECT OR O/D RESIGN

TWG OF SW FLORIDA, INC.

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**RESOLUTION OF THE BOARD OF DIRECTORS TO CHANGE
THE ALTERNATE NAME FOR USE IN FLORIDA**

(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned HASKELL B. WEISS, do hereby certify
(Name)

that this Resolution of the Board of Directors of TWG OF FLORIDA, INC.

(Name of Corporation)

a corporation duly organized and existing under the laws of ILLINOIS,
(State or Country)

was adopted on MARCH 10, 2008, changing the alternate

name in Florida from TWG OF SW FLORIDA, INC. to
(Current Alternate Name)

JIM POEKERT & ASSOCIATES, INC.
(Alternate Name) NOTE: Must contain a corporate suffix

and its real name is unavailable in Florida.

Date: AUGUST 10, 2008

Haskell B. Weiss
Signature of Chairman, Vice Chairman of the Board, a
director or any officer

HASKELL B. WEISS, PRESIDENT
Title of person signing

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P.O. Box 6327
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