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## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 5, 1999

-- Walk In Puch up

> Please back date Thanks

CT CORPORATION SYSTEM JOEY TALLAHASSEE, FL

SUBJECT: TI INC.

Ref. Number: F98000002433

We have received your document for TI INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

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

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown Corporate Specialist

Letter Number: 699A00010275

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## RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned director, do hereby certify that this Resolution of the Board of Directors of Tradesmen International, Inc., a corporation duly organized and existing under the laws of the State of Ohio, was duly adopted on February 12, 1999.

Resolved, that Tradesmen International, Inc., organized and existing in the State of Ohio hereby adopts its true name, Tradesmen International, Inc., for use in Florida, and cancels the fictitious name it used in order to qualify in the state, TI, Inc.

Dated: 3/1/99

Joseph Wesley / President

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SECRETARSEE.FLORIDA