

625029

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Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.
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T. F. RESEARCH FARM, INC.

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T. Roberts JAN 11 2007

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

T.F. RESEARCH FARMS, INC

(present name)
G25029

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I: NAME CHANGE

**T.F. RESEARCH FUNDING, INC.
17879 SE 95TH ST RD
OCKLAWAHA, FL. 32179**

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

ARTICLE: IV OFFICERS:

**DELETE: DANA L. FREEL, D
17879 SE 95TH ST RD
OCKLAWAHA, FL. 32179**

**ADD: HERBERT FREEL, PRESIDENT 50 SHARES
17879 SE 95TH ST RD
OCKLAWAHA, FL. 32179**

THIRD: The date of each amendment's adoption: 1-11-
2007

FOURTH: Adoption of Amendment(s) (CHECK ONE)



The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.



The amendment(s) was/were approved by the shareholders through voting groups. The following statements must be provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____
voting group"



The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.



The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 11 day of JANUARY
2007 _____

Signature

Darlene Freel

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DARLENE FREEL

Typed or printed name

TPS

Title