G61130

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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FILED
2006 MAY 23 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend & N.C.

C. Coulliette MAY 3 1 2006

Law Offices of
John B. Rogers, P.A.
FLORIDA & NEW YORK BARS
(954) 752-9198
Fax: (954) 341-2969

UNIVERSITY DRIVE, PROFESSIONAL PLAZA
1881 UNIVERSITY DRIVE, SUITE 100
Coral Springs, Florida 33071

OF COUNSEL
RICHARD B. MARTIN*
JOHN E. MOLINARI*
Freeport, New York 11520
*NEW YORK BAR ONLY

May 18, 2006

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Tri-Way Marble & Granite Corp.

Dear Gentlemen:

Enclosed is an Articles of Amendment to Tri-Way Marble & Granite Corp., changing the name to TWMG Inc., and the address, along with my check for the $35.00 filing fee.

Very Truly Yours,

John B. Rogers, Esq.

JBR/sms

Enclosure

p.s. We have submitted the Articles in duplicate, with a stamped-self addressed envelope. We you kindly return the duplicate reflecting your receipt for filing.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TRI-WAY MARBLE & GRANITE CORP.

DOCUMENT NUMBER: G761130

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOHN B. ROGERS, ESQ.
(Name of Contact Person)

(Firm/ Company)

1881 UNIVERSITY DRIVE, SUITE 100
(Address)

CORAL SPRINGS, FL 33071
(City/ State and Zip Code)

For further information concerning this matter, please call:

JOHN B. ROGERS, ESQ. at (954) 752-9198
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☑ $35 Filing Fee
- ☐ $43.75 Filing Fee & Certificate of Status
- ☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- ☐ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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

Articles of Amendment
to
Articles of Incorporation
of

TRI-WAY MARBLE & GRANITE CORP.
(Name of corporation as currently filed with the Florida Dept. of State)

G' 61130
(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

TWMG INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE V - LOCATION
TWMG INC.
6730 NW 63RD WAY
PARKLAND, FL 33067

FILED
2006 MAY 23 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: MAY 11, 2006

Effective date if applicable: MAY 11, 2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

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

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately 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.

Signature William Kozlik Sr.
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

WILLIAM KOZLIK, SR.
(Typed or printed name of person signing)

PRESIDENT/DIRECTOR
(Title of person signing)

FILING FEE: $35