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BASIC AMENDMENT

TRANSEASTERN PROPERTIES, INC.

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**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
TRANSEASTERN PROPERTIES, INC.**

Pursuant to the provisions of Chapters 607, Florida Statutes, Transeastern Properties, Inc., a Florida corporation (the "Corporation"), hereby amends its Articles of Incorporation, as follows:

Article I is hereby amended to read in its entirety:

ARTICLE I - NAME AND ADDRESS

The name of this corporation is TEP Holdings, Inc. (the "Corporation"). The address of the principal office and the mailing address of this Corporation is 3300 University Drive, Suite 001, Coral Springs, Florida 33065.

The foregoing Amendment to the Articles of Incorporation was approved and adopted by all of the Directors on August 1, 2005, and shareholder action was not required in accordance with Florida Statutes.

IN WITNESS WHEREOF, the undersigned director of this Corporation, has executed these Articles of Amendment this 1st day of August, 2005.



Arthur J. Falcone, Director

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