

L0000007834

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June 24, 2002

Department of State
Division of Corporations
ATTN: AMENDMENT SECTION
P.O. Box 6327
Tallahassee, FL 32314

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-06/26/02--01043--005
*****35.00 *****35.00

Re: Articles of Amendment for 343 Colony Drive, L.L.C.

To Whom It May Concern:

Enclosed please find the Articles of Amendment with reference to the above stated matter. Also, enclosed is our firm check in the amount of \$35.00 for filing fees.

Please file accordingly.

Should you have any questions or comments, please do not hesitate to contact our office. I remain,

Sincerely,

Richman, Deifik, Lanier and Ross, P.A.

Lyn Duker
Assistant to Donald K. Ross, Jr., Esq.

/ld

cc: Client & file

Enclosures: as noted

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT

OF

343 COLONY DRIVE, L.L.C.

Pursuant to Florida Statute Section 608.411, the Articles of Incorporation of the above-named limited liability company is hereby amended as follows:

A. The name of the professional association as set forth in the Certificate of Incorporation of the corporation issued under Charter Number L00000007834 on 06/27/00 and as shown in its Articles of Organization is hereby changed from 343 COLONY DRIVE, L.L.C. and the new name of the Limited Liability Corporation shall be as follows:

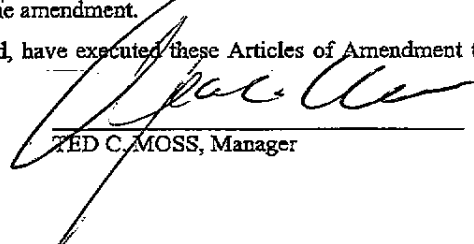
TCM, ENTERPRISES, L.L.C.

B. The text of the amendment is attached hereto as Exhibit A.

C. The amendment was adopted on JUNE 13, 2002.

D. The foregoing resolution was adopted by written consent of all of the members pursuant to Section 608.4231 of the Florida Statutes. There is only one voting group entitled to vote on the amendment, consisting of the holders of all of the issued and outstanding common stock of the corporation. No voting group was entitled to vote separately on the amendment. The number of votes for the amendment was sufficient for approval of the amendment.

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment this 18 day of, June, 2002.

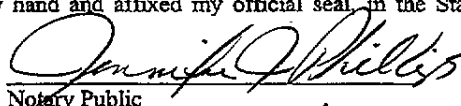


TED C. MOSS, Manager

STATE OF FLORIDA
COUNTY OF FLORIDA

Before me, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared TED C. MOSS, known to me and known by me to be the person who executed the foregoing Articles of Amendment as Manager of the L.L.C., and he acknowledged before me that he executed those Articles of Amendment.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 18 day of June, 2002.



Notary Public

My Commission Expires: 11-19-02

(SEAL)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ACTION BY SHAREHOLDERS IN LIEU OF MEETING

I, the undersigned being all of the Shareholders of 343 COLONY DRIVE, L.L.C., do hereby adopt the following resolutions:

BE IT RESOLVED that the NAME the limited liability corporation shall be changed.

BE IT FURTHER RESOLVED that ARTICLE I, Corporate Name, of the Articles of Organization of the Corporation is hereby amended to read as follows:

TCM ENTERPRISES, L.L.C.

The name of this corporation is TCM ENTERPRISES, L.L.C.

Dated:

6/17/02

MANAGER/SHAREHOLDER

Ted C. Moss

TED C. MOSS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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