

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : INCORPORATE USA
Account Number : I19990000065
Phone : (727)784-1458
Fax Number : (727)781-6566

COR AMND/RESTATE/CORRECT OR O/D RESIGN**TEAKDECKING SYSTEMS, INC.**

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Rs 2/23/07
Amend

H07000049222 3

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TEAKDECKING SYSTEMS, INC**

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 adopted:

Article 1 of the original Articles of Incorporation, as recorded with the Secretary of State of Florida on March 3 rd, 1995, as Amended with the Secretary of State of Florida October 6, 2003 , State File number M91606 The name shall be changed to: **TDS LEASING CO.**

SECOND:

The amendment does not provide for an exchange, reclassification or cancellation of issued shares.

THIRD: Date of Adoption of Amendment

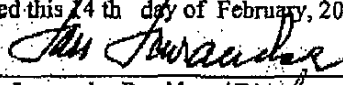
The date of adoption of the admendment is February 14, 2007 .

FOURTH: Adoption of Amendment(s)

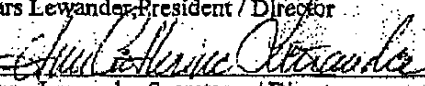
The amendment(s) was / were adopted by the Directors, without shareholder action, shareholder action was not required.

Signed this 14 th day of February, 2007

Signature


Lars Lewander, President / Director

Signature


Ann Lewander, Secretary / Director

JOHN F. MARTIN
P.O.BOX 7902 , CLEARWATER, FL 33758
Incorporate USA, Inc. <http://www.inc123.com>

888- INC 9995

H07000049222 3