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From: Patricia Tadlock

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Division of Corporations

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M91606

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
TDS LEASING CO.**

(Corporation Document No. M91606)

TDS LEASING CO., a Florida corporation, by and through its President, hereby adopts an amendment to its Articles of Incorporation as hereinafter set forth.

Pursuant to §607.1006 of the Florida Statutes, the Board of Directors of the corporation and the Shareholders of the corporation adopted by unanimous consent, in accordance with §607.0821 and §607.0704 of the Florida Statutes, on March 30, 2009, the following amendments to the Articles of Incorporation of the corporation:

**ITEM 1:** Article III, Paragraph A is hereby amended to read in its entirety as follows:

**ARTICLE III**

**STOCK**

A. Authorized Shares. The total number of shares of stock that the corporation shall have authority to issue is 2,000,000 shares of \$.01 par value Common Stock. Each said share of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All stock when issue shall be paid for and shall be nonassessable.

**EFFECTIVE DATE OF AMENDMENT**

The effective date of this Amendment shall be upon the filing thereof with the Florida Department of State, Division of Corporations.

IN WITNESS WHEREOF, these Articles of Amendment have been executed this 30th day of March, 2009.



Lars Lewander, President

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