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ACCOUNT NO. : 072100000032

REFERENCE : 843777

124904A

AUTHORIZATION latricia

COST LIMIT : \$ 35.00

ORDER DATE : August 11, 2004

ORDER TIME : 11:27 AM

ORDER NO. : 843777-005

CUSTOMER NO: 124904A

CUSTOMER: John P. Miller

John P. Miller, C.p.a., P.a.

Suite 305a

2499 Glades Road Boca Raton, FL 33431

DOMESTIC AMENDMENT FILING

NAME: TPI SERVICES, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY ____ PLAIN STAMPED COPY __ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 2935

EXAMINER'S INITIALS:

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST

The name of the Corporation is:

TPI SERVICES, INC.

O4 AUG | 1 PM |: 37 SECRETARY OF STATE TALLAHASSEE, FLORIN

SECOND

The corporation adopted the following amendment to its articles of incorporation:

The names and titles of the corporate officers/directors shall be as follows:

Carolyn A. Wiley, President/Director

Thomas P. Wiley, Vice-President/Director

THIRD

The corporation adopted the following amendment to its articles of incorporation:

The principal address and mailing address of the corporation shall be as follows:

1877 South Federal Highway, Suite 208 Boca Raton, FL 33432

FOURTH

The shareholders of the corporation adopted these articles of amendment on August 10th, 2004. The number of votes cast was sufficient for these articles of amendment to be adopted.

TPI Services, Inc.

Corporation Name

Tom Misson

Tom Wiley Director