

P00000045214

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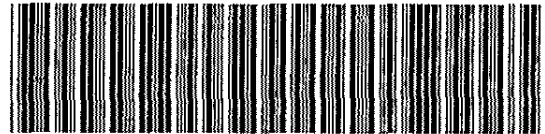
(Business Entity Name)

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04 AUG 12 AM 10:46
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Amend.
C. Goulette AUG 12 2004



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 845591 124904A

AUTHORIZATION :

COST LIMIT : \$ 35.00 *Patricia Pigute*

ORDER DATE : August 12, 2004

ORDER TIME : 10:23 AM

ORDER NO. : 845591-005

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.

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman -- EXT# 2908

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.

SECOND

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

The name and address of the corporation's registered agent shall be as follows:

John P. Miller
2499 Glades Road, Suite 305A
Boca Raton, FL 33431

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:

2499 Glades Road, Suite 305A
Boca Raton, FL 33431

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FOURTH

The shareholders of the corporation adopted these articles of amendment on August 11th, 2004. The number of votes cast was sufficient for these articles of amendment to be adopted.

TPI Services, Inc.

Corporation Name

By Thomas P. Wiley
Thomas P. Wiley, Vice-President/ Director

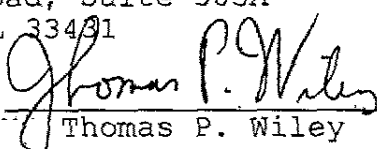
CERTIFICATION OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is TPI Services, Inc.
2. The name and address of the registered agent and office is:

John P. Miller
2499 Glades Road, Suite 305A
Boca Raton, FL 33431

SIGNATURE


Thomas P. Wiley

TITLE: Vice-President/Director

DATE: August 11th, 2004

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE


John P. Miller

DATE: August 11th, 2004