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IIOB SERVICE CUMPART
ACCOUNT NO. : 072100000032
REFERENCE : 535740 124904A
AUTHORIZATION : Patucio Puint
COST LIMIT : \$ 35.00
ORDER DATE: August 11, 2005
ORDER TIME: 9:18 AM
ORDER NO. : 535740-005
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: Carina L. Dunlap -- EXT# 2951 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 the articles of incorporation:

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

Thomas P. Wiley, President and Director Alexander C. Cameron, Vice-President and Director Carolyn A. Wiley, Secretary and Treasurer

THIRD

The shareholders of the corporation adopted these articles of amendment on August 10th, 2005. The number of votes cast was sufficient for these articles of amendment to be adopted.

TPI SERVICES, INC.

Corporation Name

Thomas P. Wiley, Vice-President and Director