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Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name : NATIONS BUSINESS CENTER, INC.

Account Number : I20000000238

Phone : (305)591-9448

Fax Number : (305)591-4258

ORPORATIONS

BASIC AMENDMENT

MARGARET LYNN WIELAND, PA.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

05/18/01

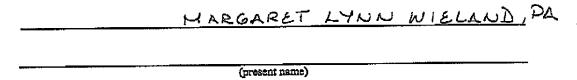
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https://ccfss1.dos.state.fl.us/scripts/efficovr.exe

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



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(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I: THE NAME OF THE CORPORATION SHALL BE:

TP CATAPULT, INC.

PURPOSE: HARKETING AND SALES OF CONSUMER PRODUCTS. SECRETARY OF STATE ONS DIVISION OF CORPORATIONS
2001 MAY 18 PM 4: 36

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

			1
THIRD:	Th	e date of each ame	indiment's adoption: $4/20/01$
FOURTH	I : A	Adoption of Amen	diment(s) (CHECK ONE)
5	Á	The amendment(s for the amendme) was/were approved by the shareholders. The number of votes cast nt(s) was/were sufficient for approval.
Ε	ב	The amendment(s The following sta- separately on the	was/were approved by the shareholders through voting groups. tement must be separately provided for each voting group entitled to vote amendment(s):
			nber of votes cast for the amendment(s) was/were sufficient oval by"
			voring group
	3	The amendment(saction and shareh	was/were adopted by the board of directors without shareholder older action was not required.
C	3	The amendment(s shareholder action	was/were adopted by the incorporators without shareholder action and was not required.
	£	Signed this _20	day of APRIL , 2001.
6 *		L . M	
Signatu	ire .	(By the Chairman or the shareholders)	Vice Chairman of the Board of Dimetors, President or other officer if adopted by
			OR
			(By a director if adopted by the directors)
			OR
		(Ву а	n incorporator if adopted by the incorporators)
		٨	HAIZGERET LYNN WIELAND
			Typed or printed name
			PRESIDENT
			Title