

CAPITAL CONNECTION, INC.

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TALLAHASSEE, FLORIDA

TMG Capital Management, Inc

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Amend

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 - ☐ LTD Partnership File
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 - ☐ RA Resignation
 - ☐ Dissolution / Withdrawal
 - ☐ Annual Report / Reinstatement
 - ☒ Cert. Copy
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 - ☐ Certificate of Status
 - ☐ Certificate of Fictitious Name
 - ☐ Corp Record Search
 - ☐ Officer Search
 - ☐ Fictitious Search
 - ☐ Fictitious Owner Search
 - ☐ Vehicle Search
 - ☐ Driving Record
 - ☐ UCC 1 or 3 File
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KC 8/22

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
IMG CAPITAL MANAGEMENT, INC.
Document No. P00000101717**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

Article III is amended to read:

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is ten thousand (10,000) shares of common stock with a par value of \$.01 per share.

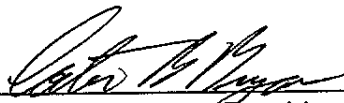
Article IX is hereby added and reads as follows:

This corporation shall have the power to redeem its shares from any shareholder.

This Amendment was approved on August 15, 2001 by the shareholders of the corporation. The number of votes cast for the Amendment was sufficient for approval.

Signed this 16th day of August, 2001.

IMG CAPITAL MANAGEMENT, INC.

By 
Carter B. Bryan, President


Sheldon C. Bryan, Secretary