

P01000009981

SECRETARY OF COMMERCE  
DIVISION OF CORPORATIONS  
03 APR 15 PM 3:05

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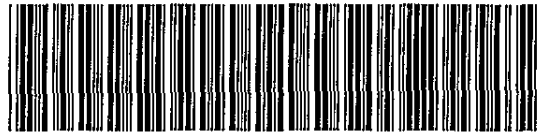
(Business Entity Name)

(Document Number)

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V SHEPARD APR 22 2003

**VINCENT J. PROFACI, P. A.**

Attorney at Law\*  
932 Centre Circle, Suite 1000  
Altamonte Springs, Florida 32714  
Telephone (407) 673-1144  
Facsimile (407) 673-0999  
email: vpro@earthlink.net

\*Also admitted in New York and New Jersey

March 31, 2003

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**Re: Tri-Pro Associates, Inc.**

Dear Sir or Madam:

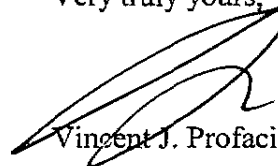
Enclosed please find an original and one copy of the following:

1. Articles of Amendment to Articles of Incorporation.

Also enclosed is our firm's check in the amount of \$35.00 to cover the filing fees. Kindly file the originals and return the copies, conformed as to filing, in the enclosed envelope.

Thank you for your courtesies.

Very truly yours,



Vincent J. Profaci

VJP:alc

Enclosures

C:\Clients\Tri-Pro\Secretary of State\tr(AmendArticles)2.doc

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIO.  
03 APR 15 PM 3: 05

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

TRJ-PRO ASSOCIATES, INC.

(present name)

P01000009981

(Document Number of Corporation (If known))

*Pursuant to the provisions of section 507.1006, 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  
NAME**

The name of this corporation is TXL Enterprises, Inc.

**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:

**THIRD:** The date of each amendment's adoption: February 11, 2003

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 5 day of March, 2003

Signature \_\_\_\_\_

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

\_\_\_\_\_  
PATRICK TRILLI

(Typed or printed name)

\_\_\_\_\_  
VICE-PRESIDENT

(Title)