## P02000021018

TC Pavier, Drc 716 Hart St Histon Beach, 7l 32547

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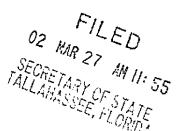
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CORPORATION NAME(S)	& DOCUMENT NUMBER(S)	, (if known):
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1.	
(Corporation Name)	(Document #)
2. (Corporation Name)	(Document #)
3(Corporation Name)	(Document #)
4(Corporation Name)  Walk in Pick up time	(Document #)
Mail out Will wait  NEW FILINGS	Photocopy
Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS  Amendment  Resignation of R.A., Officer/Director  Change of Registered Agent  Dissolution/Withdrawal  Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other  4/2/02
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CR2E031(7/97)

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



TC POWER INC.

present name)

Po2 Q 00021018
(Document Number of Corporation (if known)

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)

AddEd: VII INITAL OFFICERS/DIRECTERS

- 1. ElosiET McClellan TITLE SECRETARY/TREASURER TIL HART ST FT WAITON BEACH, FI 32547
- 2. DANIELS McClellAN TITE- PRESIDENT 716 HART ST FT WAITON BEACH, Fl 32547
- 3. CAROLYN W. Moody TITLE VIEE PRESIDENT 6224 BARNES Rd CRESTVIEW, FI 32536

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: 7	The date of each amendment's adoption: March 21, 2002.
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
圝	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
•	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 21st day of MARCh , 2002.
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)
	(Typed or printed name)
	(Title)

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