

PO2000035362

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Account Name : GARY A. FRACASSI, CPA
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Phone : (407)896-6858
Fax Number : (407)896-6824

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

TOTAL LIVING CONCEPTS, INC.

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ARTICLES OF AMENDMENT
To
ARTICLES OF INCORPORATION

TOTAL LIVING CONCEPTS, INC.

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Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment to its Articles of Incorporation:

- (1) Change of officers: Effective with their election May 1, 2005, the following are designated as officers of the above captioned corporation and will serve until a new election is held or until resignation or removal from office.

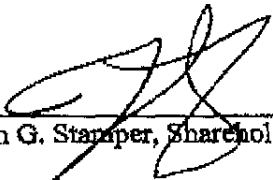
President – Lewis A. Stamper


Vice-president – John G. Stamper

Secretary-treasurer – LeeAnne A. Stamper

This amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Signed this 18th day of August, 2005.


John G. Stamper, Shareholder & Director


LeeAnne A. Stamper, Secretary-Treasurer

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