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Dame Chay Amend.



Mailing Address: P.O. Box 49948, Sarasota, FL 34230-6948

240 South Pineapple Avenue Sarasota, FL 34236 TEL 941-366-6660 FAX 941-366-3999

WWW.ABELBAND.COM

Judith K. Green, Paralegal Writer's Direct Line: (941) 364-2757 Direct E-mail: jgreen@abelband.com Please refer to our file number:

February 20, 2007

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re:

Talor Corporation - Ref. No. P02000086772;

Letter No. 007A00008867

To Whom It May Concern:

Enclosed herewith please find an original Corporation Reinstatement form for the referenced entity, together with the Articles of Amendment to the Articles of Incorporation to change the name of the above-referenced entity. Also enclosed are checks in the amount of \$450.00 to cover the filing fee for Reinstatement, and \$43.75 to cover the filing fee and certified copy of the Articles of Amendment to change the new name to Talor Development Corporation.

Please return the **certified copy** Amendment, along with a date stamped copy of the Reinstatement to the undersigned in the enclosed envelope.

Sincerely,

ABEL BAND, CHARTERED

wdith K. Green, Paralegal

JKG

Enclosures

SARASOTA, FLORIDA

VENICE, FLORIDA

TALLAHASSEE, FLORIDA

DENVER, COLORADO

ABEL BAND, CHARTERED

07 FEB 26 PH 2: 33

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF SEGRE FACY DE STATE TALLOR CORPORATION FALLAHASSEE, FLORIDA

The undersigned hereby certifies that:

- TALOR CORPORATION, 1. She is the President of a Florida corporation, whose Articles of Incorporation were filed with the Secretary of State, State of Florida, on August 12, 2002.
- 2. The following amendment to the Articles of Incorporation was unanimously adopted and approved by the Shareholders and the Board of Directors, by written consent in lieu of a meeting, dated February 19, 2007. The number of votes cast by the Shareholders and Board of Directors was sufficient for approval.
- ARTICLE I of the Articles of Incorporation is hereby amended in its entirety to 3. read as follows:

<u>ARTICLE I</u>

The name of this Corporation shall be:

TALOR DEVELOPMENT CORPORATION ·

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 20th day of February, 2007.

Laurie J. Birnbac

President