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DIVISION OF CORPORATIONS

BUSH ROSS, P.A.

MAR 29 2006 P. 1 of 1

**P02000109576**

Florida Department of State  
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**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
TRITON CAPITAL FACTORS, INC.**

\*\*\*\*\*

TRITON CAPITAL FACTORS, INC., a Florida corporation (the "Corporation"), hereby certifies as follows:

1. The Articles of Incorporation of the Corporation filed on October 10, 2002 (Florida Division of Corporations Document Number P02000109576), are hereby amended by deleting the present form of Article I in its entirety and by substituting, in lieu thereof, the following:

**"ARTICLE I**

**CORPORATE NAME AND PRINCIPAL OFFICE**

*The name of this corporation is TCG FINANCIAL SERVICES, INC. and its principal office and mailing address is P.O. Box 320422, Tampa, Florida 33679.*

\*\*\*\*\*

2. The foregoing amendment shall become effective as of the close of business on the date these Articles of Amendment are approved by the Florida Department of State and all filing fees then due have been paid, all in accordance with the corporation laws of the State of Florida.

3. The amendment recited in Section 1. above has been duly adopted in accordance with the provisions of §§07.0821, .0704, .1003 and .1006, Florida Statutes, the shareholders and directors of the Corporation having executed a written statement, dated March 27, 2006, manifesting their intention that the amendment be adopted.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be prepared under the signature of its President this 27th day of March, 2006.

TRITON CAPITAL FACTORS, INC.

By: \_\_\_\_\_

Joseph R. Miller Molina, President

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