

P03000001807

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*Amend. 9/9/03
T. Lewis*

SECRETARY OF STATE
FILED

03 SEP -9 AM 11:51



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 3, 2003

T.A.G. PARTNERS SYSTEM, INC.
4905 BELFORT ROAD
SUITE 110
JACKSONVILLE, FL 32256

SUBJECT: T.A.G. PARTNERS SYSTEM, INC.
Ref. Number: P03000001807

We have received your document for T.A.G. PARTNERS SYSTEM, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 403A00049147

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DIVISION OF CORPORATIONS

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

**T.A.G. Partners System, Inc.
Document Number: P03000001807**

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:

Amendment adopted: Article IV is hereby amended to allow the corporation to increase the number of shares authorized to be issued from 1,000 to 10,000,000.
Furthermore, the corporation is authorized and hereby issues 2,400,000 shares to Michael Goodwin and additionally issues 5,600,000 shares to Timothy J. Murray.

Date: The date of this amendment's adoption shall be August 20, 2003.

Amendment adopted: Article II is amended as follows:

The principal place of business is:

4905 Belfort Road, Jacksonville, Fl. 32256

The mailing address of the corporation is:

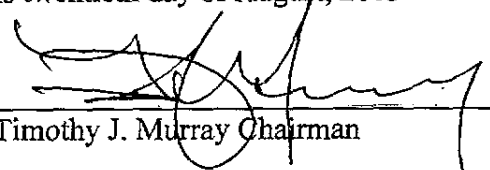
4905 Belfort Road, Jacksonville, Fl. 32256

Date: The date of this amendment's adoption shall be August 20, 2003.

Adoption of Amendment(s) Method: The amendments were approved by shareholders.
The number of votes cast for the amendment was sufficient for approval.

Signed this twentieth day of August, 2003

Signature


Timothy J. Murray Chairman

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA