

P03000035530

Florida Department of State
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

TWO T'S SERVICES, INC.

Certificate of Status	1
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FLORIDA DEPARTMENT OF STATE
ALLAHASSEE, FLORIDA

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CLERK OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
OF
TWO T'S SERVICES, INC.**

The Articles of Incorporation of Two T's Services, Inc., a Florida corporation having corporate document number P03000035530 (the "Corporation"), are hereby amended by adding the following:

The names and addresses of the current officers and directors of the Corporation are as follows:

James Thomas
3341 Tonkin Drive
Northport, Florida 34287

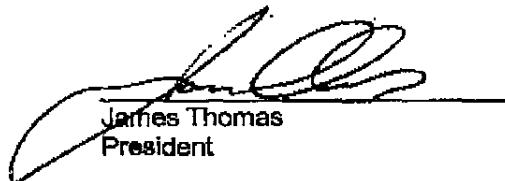
- Director, President and Secretary

Mark Tremblay
3341 Tonkin Drive
Northport, Florida 34287

- Director, Vice President and
Treasurer

The amendment was approved and adopted by written consent of the shareholders and directors of the corporation on September 9, 2005. The number of votes cast for the amendment by the shareholder was sufficient for approval.

IN WITNESS WHEREOF, the President has executed these Articles of Amendment.


James Thomas
President