

08/29/03 10:28 FAX

Division of Corporations

01

Page 1 of 2

P03000003553C

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000263831 7)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.** Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (950)205-0380

From:

Account Name : WILLIAMS, PARKER, HARRISON, DIETZ & GETZEN, P.A.  
Account Number : 072720000266  
Phone : (941)366-4800  
Fax Number : (941)366-5109

BASIC AMENDMENT

TWO T'S SERVICES, INC.

RECEIVED  
03 AUG 29 AM 10:31  
DIVISION OF CORPORATIONS

FILED  
03 AUG 29 AM 11:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

E03000263831 7

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

**FILED**  
03 AUG 29 AM 11:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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  
North Port, Florida 34287

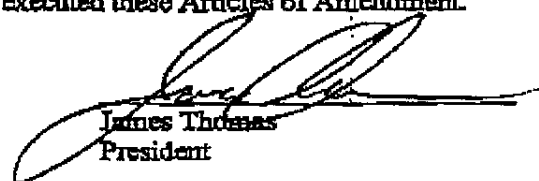
- Director, President and Secretary

Mark Tremblay  
1773 San Mateo Drive  
North Port, Florida 34287

- Director, Vice President and Treasurer

The amendment was approved and adopted by written consent of the shareholder and the director of the corporation on August 27, 2003. 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

E03000263831 7