

Division of Corporations

Page 1 of 1

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BASIC AMENDMENT

TANGIRLS, INC.

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DIVISION OF CORPORATIONS

Certificate of Status	1
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Page Count	01
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Amend + N/C

T BROWN MAY 27 2003

H03000201704 1

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TANGIRLS, INC.**

FILED
03 MAY 27 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the President and Secretary of TANGIRLS, INC., a Florida corporation, hereby certify that the following Amendment to the Articles of Incorporation was duly adopted unanimously by all of the directors and shareholders of the corporation by resolutions dated May 9, 2003.

AMENDMENT

1. Article I is amended to read as follows:

ARTICLE I

The name of this Corporation shall be TANGIRLZ, INC.

2. Article II is amended to read as follows:

ARTICLE II

1. Article II is amended to read as follows:

The principal place of business and mailing address of this Corporation shall be:

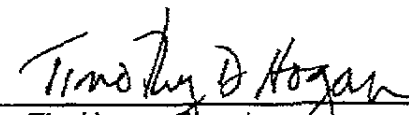
1306 Homestead Road North
Lehigh Acres, Florida 33936

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, we hereby set our hand and seal this 9th day of May, 2003.

TANGIRLS, INC., a Florida corporation

By: 
Amy J. Schreier, President

By: 
Tim Hogan, Secretary