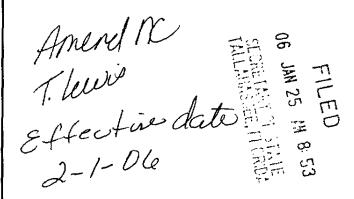
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: TOWN CENTE	ER GROUP, INC.	
DOCUMENT NUMBER: P03000072517		
The enclosed Articles of Amendment and fee are	submitted for filing.	
Please return all correspondence concerning this r	matter to the following:	
CARLOS VALENTIN		
(Name of C	Contact Person)	- '
TOWN CENTER GROUP, INC	C.	
(Firm/	Company)	
1200 WESTON ROAD, THIRD	FLOOR	
(A	ddress)	
WESTON, FLORIDA 33326		
(City/ State	e and Zip Code)	
For further information concerning this matter, ple	ease call:	
DANIEL MANZANO	at (954) 349-2499	who a Number
(Name of Contact Person)	(Area Code & Daytime Tele	epnone Number)
Enclosed is a check for the following amount:		
\$35 Filing Fee \$\times \$43.75 Filing Fee \$\times \$\text{Certificate of Status}\$	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☑ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	

Articles of Amendment to Articles of Incorporation of

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TOWN CENTER GROUP INC.

P03000072517

(Name of corporation as currently filed with the Florida Dept. of State)

(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
TOWN CENTER GROUP, INC.
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
ARTICLE II:
The principal place of business address:
1200 Weston Road, Third Floor, Weston, Florida 33326
The mailing address of the corporation is:
1200 Weston Road, Third Floor, Weston, Florida 33326
ARTICLE IV:
The number of shares the corporation is authorized to issue is:
1,000,000 at \$9.2539 par value
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A
(continued)

The date of each amendme	ent(s) adoption: January 20, 2006
Effective date if applicable	e: February 1, 2006
	(no more than 90 days after amendment file date)
Adoption of Amendment(s	s) (<u>CHECK ONE</u>)
	(s) was/were approved by the shareholders. The number of votes cast for s) by the shareholders was/were sufficient for approval.
	(s) was/were approved by the shareholders through voting groups. The ent must be separately provided for each voting group entitled to vote examendment(s):
"The number	of votes cast for the amendment(s) was/were sufficient for approval by
	(voting group)
	(s) was/were adopted by the board of directors without shareholder action action was not required.
	(s) was/were adopted by the incorporators without shareholder action and on was not required.
Signature	
se	a director, president or other officer - if directors or officers have not been lected, by an incorporator - if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
C	Carlos Valentin, Esq.
_	(Typed or printed name of person signing)
<u> </u>	President
	(Title of person signing)

FILING FEE: \$35