

12/16/2003 17:14 843 7031 A: A FOR ABLE C... PAGE
Division of Corporations Page 1 of 1
P030000115935

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.

(((H04000001837 3)))

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 : (850) 205-0380

From: Account Name : A.B.S. OF JACKSONVILLE, INC.
Account Number : I20010000215
Phone : (904) 777-1533
Fax Number : (904) 777-1717

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JAN -5 PM 4:12

FILED

RECEIVED
04 JAN -5 PM 4:09
DIVISION OF CORPORATIONS

BASIC AMENDMENT

THOMAS GROUP, INC.

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

Electronic Filing Menu

Corporate Filing

Public Access Help

H04000001837 3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THOMAS GROUP, INC.**

FILED
04 JAN -5 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted: (indicate article number (s) being amended, added or deleted)

The following article is amended as follows:

ARTICLE VII. INITIAL OFFICERS/DIRECTORS

The name(s), address(es) and title(s) of this corporation are as follows:

President
Harold Thomas
1688 Yew Court
Orange Park, FL 32073

Director
Erik Bledsoe
6170 Faulkner Drive
Jacksonville, FL 32244

Director
Joseph D. Gray
7549 Kestrel Drive
Jacksonville, FL 32222

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: January 1, 2004.

FOURTH: Adoption of Amendment (s) (check one)

____ The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.

H04000001837 3

H04000001837 3

The amendment (s) was/were adopted by the incorporator without shareholder
X action and shareholder action was not required.

Signed this day 4 of January, 20 04.

Signature [Signature]

Harold Thomas

Typed or printed name

Incorporator

Title

H04000001837 3