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Florida Department of State  
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Account Name : A.B.S. OF JACKSONVILLE, INC.  
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DIVISION OF CORPORATIONS

## BASIC AMENDMENT

THOMAS GROUP, INC.

|                       |         |
|-----------------------|---------|
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*Amend.*  
O. Conditto OCT 18 2004

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

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)

Amend the following article:

**ARTICLE VII OFFICERS OF THE CORPORATION:**

President  
Harold Thomas  
1688 Yew Court  
Orange Park, FL 32073

Vice-President  
Timme Thomas  
1688 Yew Court  
Orange Park, FL 32073

\* note, the purpose of this amendment is to reflect the fact that Samuel R. Ray, Joseph D. Gray and Sidney E Buchanan were removed as directors of the Corporation and Timme Thomas was added as vice-president.

**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: September 1, 2004.

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

☒ The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

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