

P04000011679

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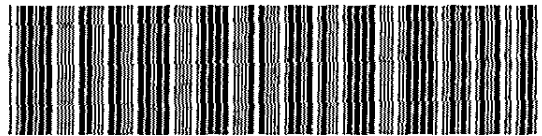
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: Changing Corporate Name

DOCUMENT NUMBER: P0400001679

The enclosed *Articles of Amendment* and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Larry D. Sutton
Roosa, Sutton, Burandt & Adamski, LLP
1714 Cape Coral Parkway East
Cape Coral, Florida 33904

For further information concerning this matter, please call Larry D. Sutton at (239) 542-4733.

Enclosed is a check in the amount of \$35.00 for the filing fee.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TAMPCO PROPERTIES I, INC.
Document Number: P04000011679**

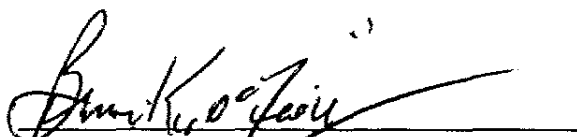
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment to its Articles of Incorporation as of May 26, 2004:

New Corporate Name: Tampco Group, Inc.

The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Signed this 27 day of May, 2004.


Brian K. O'Neill, President