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### Attorney at Law

♦ L.L.M. Taxation ♦

January 16, 2007

Secretary of State
Division of Corporations
Corporate Records Bureau
2661 Executive Center Circle West
Tallahassee, FL 32301

Re: Tony DeJordy, Inc.

Dear Sir:

Please find enclosed two (2) original Articles of Amendment for the above referenced corporation. Also, I have enclosed a check in the amount of \$35.00 for filing of the same.

Upon processing and filing the original Articles of Amendment, please endorse your approval on the duplicate copy of the Articles and forward the endorsed copy to my office to be placed in my client's corporate book.

If you have any questions or comments regarding the enclosed documents, please contact my office by telephone rather than returning the same.

Thank you for your attention in this matter.

Sincerely,

GEORGE N.KLIMIS, P.A.

George N. Klimis, Esquire

GNK/hw

Enclosures: As referenced above

#### **ARTICLES OF AMENDMENT**

OF

#### TONY DEJORDY, INC.

FILED

2001 JAN 23 AM 9: 12

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned Corporation, in accordance with the Florida General Corporation Act and its Bylaws, hereby adopts the following Articles of Amendment:

#### **ARTICLE I: NAME**

The name and address of the Corporation is: TONY DEJORDY, INC., P.O. Box 1408, Seffner, Florida 33583-1408.

#### ARTICLE II: AMENDMENT

Article I of this Corporation's Articles of Incorporation is hereby amended (the "Amendment"), in its entirety, so as to read after Amendment, as follows:

#### ARTICLE I: NAME AND ADDRESS

The name and address of the Corporation shall be: TDCFI, INC., P.O. Box 1408, Seffner, Florida 33583-1408.

#### **ARTICLE III: ADOPTION**

The Amendment has been adopted and approved by consent of all of the Directors and Shareholders of the Corporation pursuant to 607.1006 Florida Statutes.

The Amendment shall become effective upon filing with the Florida Secretary of State. A copy of consent follows these Articles of Amendment.

**IN WITNESS WHEREOF**, the undersigned has executed, adopted and signed these Articles of Amendment on behalf of the Corporation this 16<sup>th</sup> day of January, 2007.

TDCFI. INC.

ANTHONY P. DEJORDY President

#### STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 16th day of January, 2007, by ANTHONY P. DEJORDY, President of Tony DeJordy, Inc., a Florida corporation, on behalf of the Corporation. ANTHONY P. DEJORDY is personally known to me or has produced proper identification and not take an oath.

signed:

printed: GEORGE N KLMIS
Notary Public - State of Florida Military