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Michael D. Chiumento
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January 20, 2005

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: TNB Services, Inc.

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the Articles of Amendment concerning TNB Services, Inc., together with our firm's check in the amount of \$35.00 representing your filing fee. If all is in order, kindly file the Articles and return a certified copy of same to the undersigned.

If you have any questions, please do not hesitate to call.

Sincerely,


Karolyn Sheekey
Secretary

encl.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
OF
TNB SERVICES, INC.**

FILED
05 JAN 24 AM 9:45
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment of its Articles of Incorporation:

Article V of the Articles of Incorporation of TNB Services, Inc., is hereby amended to read as follows:

The street address of the initial principal office of this corporation in the State of Florida is 4601 E. Highway 100, Unit #169, Bunnell, FL 32110. The mailing address of the initial principal office of this corporation in the State of Florida is 14 Woodhaven Drive, Palm Coast, Florida 32164. The Board of Directors may, from time to time, move the principal office or mailing address to any other addresses in Florida.

The foregoing amendment was adopted by the shareholders of this corporation under Sections 607.0704 and 607.1003(6), Florida Statutes, by written action on the 7th day of January, 2005.

The corporation has fewer than thirty-five (35) shareholders and all owners of stock signed the written action adopting this Amendment to the Articles of Incorporation.

There are no separate voting groups and no other voting group is entitled to vote separately. The number of votes cast were sufficient for approval.

The aforementioned amendment to the Articles of Incorporation of TNB Services, Inc., shall become effective upon the date of the execution of these Articles of Amendment as set forth hereinafter below.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment this 7 day of January, 2005.

TNB SERVICES, INC.

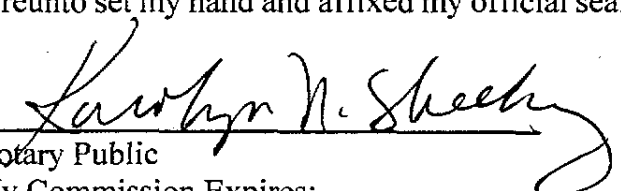
By: 

TERESA M. FELLER, President/
Secretary

STATE OF FLORIDA
COUNTY OF FLAGLER

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the State and County aforesaid, personally appeared TERESA M. FIELER, as President and Secretary of **TNB SERVICES, INC.**, known to me and known by me to be the person described in and who executed the foregoing instrument and she acknowledged before me that she executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal
this 19 day of January, 2005.


Notary Public
My Commission Expires:

