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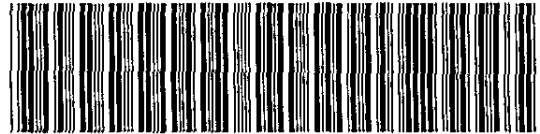
(Business Entity Name)

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FILED
2006 FEB 14 AM 11:39
TALLAHASSEE, FLORIDA

RECEIVED
06 FEB 14 AM 10:59
TALLAHASSEE, FLORIDA

Amend.
C. Coultette FEB 14 2006

**LAZARUS
CORPORATE FILING SERVICE**

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. TLC ENGINEERS CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

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2.00

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☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT

2006 FEB 14 AM 11:30
TALLAHASSEE, FLORIDA

FILED

1. Article II of the Articles of Incorporation of TCG ENGINEERS CORP., which was filed on January 14, 2005 is hereby amended to read as follows:

"The initial address of the principal office of this corporation is to be 780 Tamiami Canal Road, Miami, Florida 33144. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit."

2. The Articles of Incorporation of TCG ENGINEERS CORP., which was filed on January 14, 2005 is hereby amended by the addition of Article VI which shall read as follows:

"The names and street addresses of the officers of this corporation are:

Felix P. Tong, President, 11750 SW 18 Street, Apt. 327, Miami, Florida 33175;

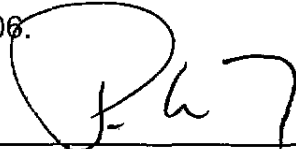
Eduardo J. Canto, Vice President, 1299 West 82 Street, Hialeah, Florida 33014;

Eugene G. Gerov, Secretary, 6870 SW 79 Terrace, South Miami, Florida 33143.

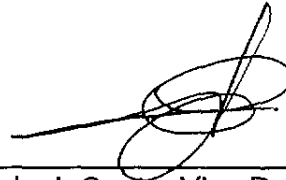
The Board of Directors may from time to time designate such other officers or addresses as it may see fit."

3. The foregoing amendment was adopted by the shareholders of this corporation on this 9 day of ~~January~~ FEB. 2006.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this 9th day of February 2006.



Felix P. Tong, President, Incorporator



Eduardo J. Canto, Vice President, Incorporator

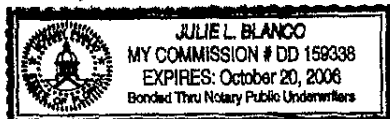


Eugene G. Gerov, Secretary, Incorporator

STATE OF FLORIDA)
):
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that the foregoing instrument was acknowledged before me
this 9th day of February 2006 by **Felix P. Tong** who is personally known to me.

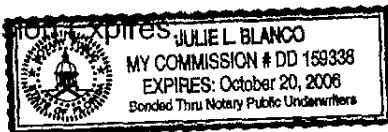
My Commission Expires:


Notary Public, State of Florida

STATE OF FLORIDA)
):
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that the foregoing instrument was acknowledged before me
this 9th day of February 2006 by **Eduardo J. Canto** who is personally known to me.

My Commission Expires:


Notary Public, State of Florida

STATE OF FLORIDA)
):
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that the foregoing instrument was acknowledged before me
this 9th day of February 2006 by **Eugene G. Gerov** who is personally known to me.

My Commission Expires:


Notary Public, State of Florida