

P05 000020793

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TALLAHASSEE, FLORIDA

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February 25, 2005

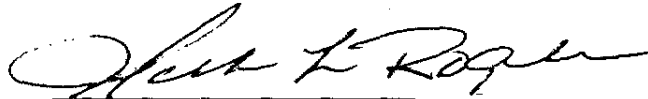
Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fla. 32314

RE: TATTEN CORPORATION  
Document no. P05000020793

Dear Sir or Madam,

Please find enclosed herein the original and two copies of the Articles of Amendment to the Articles of Incorporation for the above referenced corporation which changes its name to **TATTON CORPORATION**. We have also enclosed our check in the amount of \$35.00 to cover the costs of filing same.

Sincerely,  
BARRETT, ROGERS & ASSOCIATES, P.A.

  
William L. Rogers, Esq.

WLR\pm  
enc: [as stated herein]

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

TATTEN CORPORATION

(present name)

FILED  
05 MAR 21 PM 1:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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)*

ARTICLE I shall be amended to change the name of the corporation  
to TATTON CORPORATION

**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: Feb. 4, 2005

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.  
*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were  
sufficient for approval by \_\_\_\_\_,"  
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 4 of February, 19 2005.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) WILLIAM L. ROGERS, Incorporator & Registered Agent

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

WILLIAM L. ROGERS, ESQ.

\_\_\_\_\_  
Typed or printed name

Incorporator

\_\_\_\_\_  
Title