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BASIC AMENDMENT

TCR MANAGEMENT, INC.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF TCR MANAGEMENT, INC.

Document No. P05000077691

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profif... corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment Adopted:

ARTICLE VII

The following named persons shall serve as an officer of the Corporation:

David Ricereto President 13575 Sandy Key Dr., Pensacola, FL 32507 David Ricereto Secretary 13575 Sandy Key Dr., Pensacola, FL 32507 David Ricereto Treasurer 13575 Sandy Key Dr., Pensacola, FL 32507

to perform such duties assigned to them from time to time by the Board of Directors.

SECOND: The adoption of this amendment is made effective as of July 28, 2005.

Adoption of Amendment: The amendment was unanimously approved by the

directors and shareholders of the corporation.

Signed this 26 day of _______ 2005

David Ricereto Its: Director

U/UKDNATCR Management/Decs/Articles of Amendment to Articles of Incides

THIRD.