

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet.
Type the fax audit number (shown below) on the top and
bottom of all pages of the document.

((H080000001123)))



H080000001123ABCM

**Note: DO NOT hit the REFRESH/RELOAD button on your
browser from this page. Doing so will generate another cover
sheet.**

2008 JAN -2 AM 9:20

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

RECEIVED

2008 JAN -2 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To:

Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name : FOWLER WHITE BURNETT P.A.

Account Number : 071250001512

Phone : (305) 789-9200

Fax Number : (305) 789-9201

**COR AMND/RESTATE/CORRECT OR O/D
RESIGN**

TAG INDUSTRIES, INC.

PS 1/2/08
Amend

2008 JAN -2 AM 9:20

Audit # H 080000001123

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TAG INDUSTRIES, INC.

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Statutes, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is:

TAG INDUSTRIES, INC.

2. The Articles of Incorporation are hereby amended by deleting Article III in its entirety and substituting therefor the following:

"ARTICLE III

Authorized Capital

The corporation is authorized to issue One Hundred Million (100,000,000) shares of common stock, with a par value of \$0.001 per share."

3. The foregoing Amendment was adopted by all of the shareholders and directors of the corporation on December 31, 2007, in the manner prescribed by Section 607.1006 of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 31st day of December, 2007.

TAG INDUSTRIES, INC.

By:

 12/31/07
Thomas J. Irvine, as President

Audit # H 080000001123