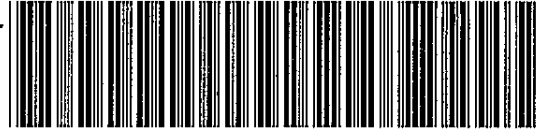


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LASHBROOK, WOLLARD & FASANO, P.A.
4481 STIRLING ROAD
FORT LAUDERDALE, FLORIDA 33314-7519



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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TWENTY-FIRST GROUP, INC.

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006 of the Florida General Corporation Act, the Article of the Incorporation of the above-named Corporation are hereby amended as follows:

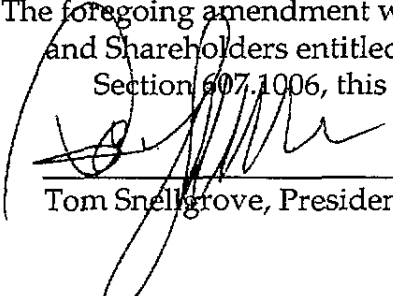
ARTICLE I is hereby amended to read as follows:

The name of this corporation is:

TOM SNELLGROVE, INC.

The foregoing amendment was adopted by written consent of all of the Directors and Shareholders entitled to vote thereon, pursuant to the Florida Statutes Section 607.1006, this 15th day of NOV., 2005.

By:


Tom Snellgrove, President

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this 15 day of NOV., 2005, before me personally appeared TOM SNELLGROVE as President of TWENTY - FIRST GROUP, INC., a corporation under the laws of the State of Florida, to me well known to be the person who executed the foregoing instrument as such officer and acknowledged the execution thereof to be the free act and deed as such officer for the use and purposes therein mentioned and that they affixed thereto the official seal of said corporation, and that the said instrument is an act and deed of said corporation.

WITNESS my hand and official seal this 15 day of NOV, 2005.


Notary Public

My Commission Expires: 7/17/09

