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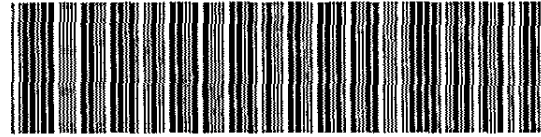
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FILED
07 SEP -4 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 28, 2007

Florida Dept. Of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Sub.: Amendment to TANTIUS FAMILY HOLDINGS, INC.,
Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation.
2. A check in the amount of \$35.00 to cover the filing fees for the Amendment to the existing Articles.

Kindly acknowledge filing of this Amendment to the Articles of incorporation, in compliance with Florida law and return the certified copy of the Amendment to the Articles of Incorporation to the undersigned at Atlantic Nonlawyer Services, Inc., 1592 N. Hwy. A1A, Satellite Beach, FL 32937. (321) 773-2020.

Thank you for your assistance in this matter.


THOMAS S. TANTIUS

AMENDMENT TO ARTICLES
TO
ARTICLES OF INCORPORATION
OF
TANTIUS FAMILY HOLDINGS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I.

The name of the Corporation is TANTIUS FAMILY HOLDINGS, INC., which was duly incorporated on August 31, 2005 by the State of Florida.

ARTICLE VI

The name and address of each of the officers of the Corporation is as follows:

THOMAS S. TANTIUS, President/Treasurer/Secretary
599 West Amherst Circle
Satellite Beach, Florida 32937

KIMBERLEY A. TANTIUS, Vice President
599 West Amherst Circle
Satellite Beach, Florida 32937

ARTICLE VII

The name and address of the directors of the Corporation is as follows:

THOMAS S. TANTIUS
599 West Amherst Circle
Satellite Beach, Florida 32937

KIMBERLEY A. TANTIUS
599 West Amherst Circle
Satellite Beach, Florida 32937

DONALD C. TANTIUS
1000 Southwood Road
Altoona, Pennsylvania 16601

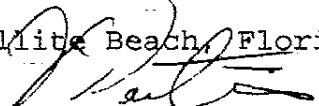
The Director and Shareholders wish to remove, DONALD TANTIUS as the Secretary of the Corporation.

The Directors, Shareholders, and Officers of the Corporation adopt this amendment effective at their Special Meeting dated August 31, 2007.

The Designation of Registered Agent and all other Articles are unchanged.

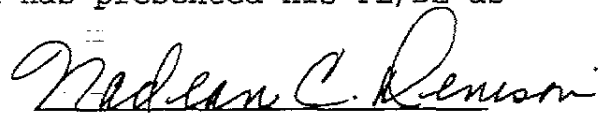
The effective date of the adoption by the Directors, Shareholders and Officers of the above mentioned Amendments was August 31, 2007.

IN WITNESS WHEREOF, the undersigned has executed this Amendment on the 28th day of August, 2007 in Satellite Beach, Florida.


THOMAS S. TANTIUS, Director,
Shareholder, Registered Agent,
And President

STATE OF FLORIDA
COUNTY OF BREVARD

Before me personally appeared THOMAS S. TANTIUS, who has SWORN TO AND SUBSCRIBED before me this 28th day of August, 2007 to be the person who executed this Amendment, and he acknowledged before me that she executed this Amendment for TANTIUS FAMILY HOLDINGS, INC., on behalf of the Corporation and has presented his FL/DL as identification.


Notary Public

