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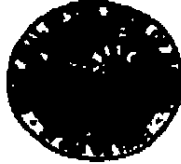
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September 4, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

TRAG, INC.
C/O ROBERT D. ROYSTON JR ESQ
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TBAG, INC.**AMENDMENT TO ARTICLES OF INCORPORATION**

Pursuant to Florida Statutes, Section 607.1003 and 607.1006, TBAG, INC. files the following amendment to its Articles of Incorporation filed December 29, 2005, document number P05000168204.

1. **AMENDMENTS ADOPTED.** Article 7 of the Articles of Incorporation is amended to remove the following director pursuant to his resignation:

Timothy R. Battaglia

Article 7

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The board of directors shall consist of one (1) director. The name and address of the present director is as follows:

Name	Address
Timothy J. Parkinson	623 S.E. 16 th Terrace Cape Coral, FL 33990

Article 10 of the Articles of Incorporation is amended to remove the following officers and their resignations:

Timothy R. Battaglia
Diune A. Battaglia

Article 10

The officers of the Corporation shall be determined by the Bylaws. The present officers of the Corporation are:

Name	Office
Timothy J. Parkinson	President, Secretary, and Treasurer

2. **DATE ADOPTED.** The amendments were adopted by written consent signed by all of the directors and shareholders in and of TBAG, INC., pursuant to Florida Statutes, Sections 607.0821, 607.0704 and 607.1003, dated the 31st day of August, 2007.


Timothy J. Parkinson, President of
TBAG, INC.

Prepared By:

John M. Wicker, Esq. - Fla. Bar No. 28637
Costello & Royston, LLP
P.O. Drawer 60205, Fort Myers, FL, 33906
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