

#249

May. 3. 2007 9:18AM  
Division of Corporations

No. 2315 P. 4/6

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# Florida Department of State

Division of Corporations  
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DIVISION OF CORPORATIONS

Division of Corporations

Fax Number : (813) 205-0300

Account Type : FASTWAY BOOKKEEPING SERVICES LLC

Account Number : 120070000027

Phone : (407) 370-3886

Fax Number : (407) 370-2100

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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TOP COLLECTION, CORP.

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Articles of Amendment  
to  
Articles of Incorporation  
of

TOP COLLECTION, CORP

(Name of corporation as currently filed with the Florida Dept. of State)

PO6 0000 89705

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

TUKLEY, INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.,"  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.", "P.A.S.", or "P.A.C.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

N/A

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

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SECRETARY OF STATE

The date of each amendment(s) adoption: 05/03/2007

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

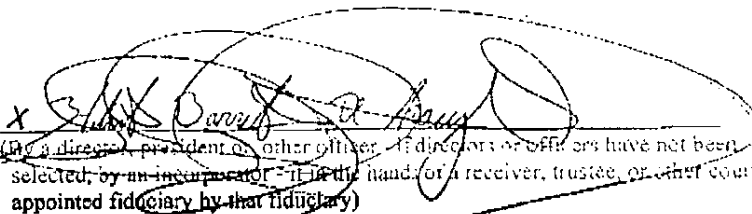
Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature

  
(If a director, president or other officer. If directors or officers have not been selected, by an incorporator. If in the hand of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

HEBERT B. DE ARAUJO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)