

Division of Corporations

Florida Department of State
Division of Corporations
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Division of Corporations
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TDP INC.

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TALLAHASSEE, FLORIDA

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August 30th, 2007.

To:
Florida Department of State
Division of Corporation
Fax (850) 205-0380

Dear Mam /Sr.

We would like to ask you, please, to change the following address for the Company:

M&T GENERAL FLOORING, CORP. (P07000006766)

Principal and Mailing Address

Previous: 2707 SW 33 AVE., #504, OCALA FL 34474.

Current: 1601 SW 27TH AVE#708, OCALA FL 34471.

Best Regards,


Marco Reis
President

H07000218050 3

**ARTICLES OF AMENDMENT
TO THE
AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
TDP INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TDP Inc., a Florida corporation (the "Corporation"), hereby certifies, pursuant to and in accordance with Section 607.1006 of the Florida Business Corporation Act, for the purpose of filing its Articles of Amendment to the Amended and Restated Articles of Incorporation (the "Amended Articles") with the Department of State of the State of Florida, that:

1. The name of the Corporation is TDP Inc.
2. The Corporation's Articles of Incorporation are hereby amended to increase the number of shares designated as Series A Participating Convertible Preferred Stock by deleting the phrase "Two Million Six Hundred Thousand (2,600,000) shares" in the second paragraph of Article IV section B(1) and replacing it with the phrase "Three Million (3,000,000) shares."
3. The Amended Articles were adopted and approved on August 22, 2007 (i) by a unanimous written consent of the directors of the Corporation and (ii) by a written consent of the holders of a majority of the outstanding shares of common stock and of Series A Participating Convertible Preferred Stock of the Company. The Amended Articles shall be effective upon filing with the Department of State of the State of Florida.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to the Amended and Restated Articles of Incorporation to be executed by a duly authorized officer of the Corporation as of this 22nd day of August, 2007.

TDP INC.

By: Walter R. Novick

Walter R. Novick
President

H07000218050 3