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(Requestor's Name)

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*Amend  
Thwio*

12/18/06--01016--015 \*\*35.00

FILED  
2006 DEC 18 PM 3:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

December 4, 2006

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

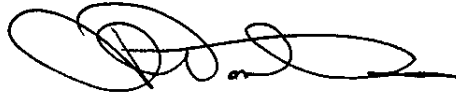
Sub.: Amendment to TANTIUS INLOW AND DAVID INC.  
Dear Sir:

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. Why. A1A, Satellite Beach, FL 32937. (321) 773-2020.

Thank you for your assistance in this matter.

A handwritten signature in black ink, appearing to read 'Thomas S. Tantius', with a stylized, cursive flourish.

THOMAS S. TANTIUS

AMENDMENT TO ARTICLES  
TO  
ARTICLES OF INCORPORATION  
OF  
TANTIUS INLOW AND DAVID INC.

FILED

2006 DEC 18 PM 3:38

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I.

The name of the Corporation is TANTIUS INLOW AND DAVID INC., which was duly incorporated on October 23, 2006 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  
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

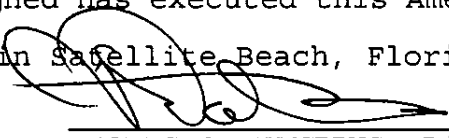
KIMBERLEY A. TANTIUS  
599 West Amherst Circle  
Satellite Beach, Florida 32937

The Directors, Shareholders, and Officers of the Corporation adopt this amendment effective at their Special Meeting dated December 20, 2006.

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 December 20, 2006.

IN WITNESS WHEREOF, the undersigned has executed this Amendment on the 20<sup>th</sup> day of December, 2006 in Satellite Beach, Florida.

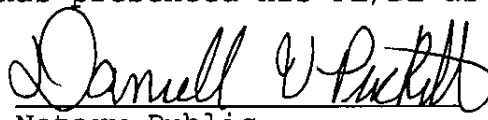
  
THOMAS S. TANTIUS, Director,  
Shareholder, Registered Agent,  
And President

STATE OF FLORIDA  
COUNTY OF BREVARD

Before me personally appeared THOMAS S. TANTIUS, who has SWORN TO AND SUBSCRIBED before me this 19 day of December, 2006 to be the person who executed this Amendment, and he acknowledged before me that he executed this Amendment for TANTIUS INLOW AND DAVID INC., on behalf of the Corporation and has presented his FL/DL as identification.



Danielle V. Puckett  
Commission #DD262058  
Expires: Oct 26, 2007  
Bonded Thru  
Atlantic Bonding Co., Inc.

  
Notary Public