

P.06000142133

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

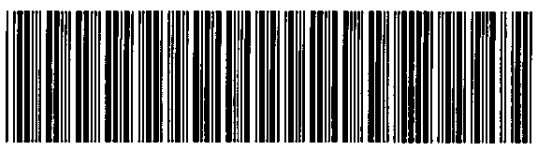
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000114698060

01/22/08--01026--009 **43.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
08 JAN 22 AM 10:43

FILED

*Amend
xcc
123-01*

LAW OFFICE
RICHARD GOLDSTONE, P.A.
2717 WEST CYPRESS CREEK ROAD
SUITE 800
FORT LAUDERDALE, FLORIDA 33309
TELEPHONE: (954) 917-6996 / TELEFAX: (954) 917-5455

January 17, 2008

Florida Department of State
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment
THE THIRD TRIANGLE GROUP, INC.

Dear Ladies and Gentlemen:

Enclosed please find the original Articles of Amendment with regard to the above-named Florida corporation, together with a duplicate copy. Also enclosed is our firm's check payable to your order in the amount of \$43.75 to cover the cost of the filing fee and a certified copy of the articles for said corporation.

Kindly forward the certified copy back to this office as soon as possible. Thanking you in advance for your attention to this matter, I am

Yours very truly,



RICHARD GOLDSTONE, P.A.

RG/kp
Enclosure: as stated

ARTICLES OF AMENDMENT
OF
THE THIRD TRIANGLE GROUP, INC.

ARTICLE I

NAME OF CORPORATION

The name of the Corporation is THE THIRD TRIANGLE GROUP, INC.

ARTICLE II

AUTHORITY AND NATURE OF AMENDMENT

The Articles of Incorporation, filed on November 13, 2006, are hereby amended in accordance with the power vested in the Board of Directors and Shareholders of the Corporation pursuant to Section 607.1006 of the Florida Statutes. No shares have been issued as of the date hereof, and the nature of this amendment is to restate the nature and value of shares of the Corporation's stock.

ARTICLE III

TEXT OF AMENDMENT

The Articles of Incorporation are hereby amended as follows:

ARTICLE IV

A. The number of shares the Corporation is authorized to issue is One Thousand (1000).

The shares of the Corporation are hereby divided into two (2) classes of stock, as follows:

08 JAN 22 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

1. Nine Hundred (900) Voting Shares, entitled to receive the net assets of the Corporation upon dissolution; and

2. One Hundred (100) Non-Voting Shares, not entitled to receive assets upon dissolution.

B. All One Thousand (1000) shares of the Corporation are hereby assigned a par value of One Dollar (\$1.00) each.

ARTICLE IV

DATE OF ADOPTION

The amendment above referred to was adopted by the Corporation on the date of these Articles of Amendment, effective as of the date of filing with the Florida Department of State.

ARTICLE V

APPROVAL BY DIRECTORS AND SHAREHOLDERS

The foregoing amendment was approved by the directors and shareholders of the Corporation at a Special Meeting of Directors and Shareholders held at the offices of the Corporation on January 15, 2008, and the number of votes cast in favor of the amendment was unanimous in favor of the amendment. The President of the Corporation is hereby authorized to authenticate and file these Articles of Incorporation with the Florida Department of State upon her signature under oath.

