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From:

Account Name : STANLEY A. GOLDSMITH, ATTORNEY AT LAW
Account Number : I20000000069
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TROPICAL STORM SHIELD, INC.

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
TROPICAL STORM SHIELD, INC., A FLORIDA CORPORATION,
FLORIDA DOCUMENT NUMBER P07000072085**

2009 NOV -6 PM 10: 21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, as officer of the Corporation authorized to execute this document, hereby certifies as follows:

At a special joint meeting of the Board of Directors and the Shareholders of this Corporation, called and held according to the applicable provisions of the Laws of Florida and this Corporation's Bylaws, on October 9, 2009, at which meeting all of the members of the Board of Directors and all of the Shareholders of record were present, and the following resolution was unanimously adopted:

RESOLVED that Article 1 of the Articles of Incorporation of Tropical Storm Shield, Inc., as originally filed June 20, 2007, be restated to read as follows: "The name of this Corporation shall be PAUL ACQUISITIONS TSS, INC."

The number of votes cast for approval of the Amendment by the Shareholders was sufficient for its approval.

In witness whereof, these Articles of Amendment to Articles of Incorporation are being executed and filed by the authorized Corporate officer, on behalf of TROPICAL STORM SHIELD, INC.

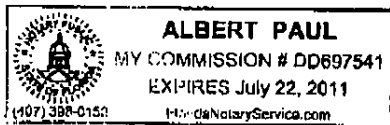
TROPICAL STORM SHIELD, INC.,
a Florida Corporation

By: B.P.P.
BRENT PAUL,
as President

10-29-09.
Dated

State of Florida)
County of Sarasota) ss:

The foregoing instrument was acknowledged before me this 29 day of October, 2009, by BRENT PAUL as President of TROPICAL STORM SHIELD, INC., who is personally known to me or has produced _____ as identification and did not take an oath. If no type of identification is indicated, the above-named person is personally known to me.



(Notary Seal)

AP
Signature of Notary Public
ALBERT PAUL
Print Name of Notary Public

I am a Notary Public of the State of FL and my commission expires on 7/22/2011

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