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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

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*Amend
& N.C.*

C.COULLIETTE

APR 27 2010

EXAMINER

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

TUSC REALTY, INC

- ☐ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☒ Merger File
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- ☐ Dissolution / Withdrawal
- ☒ Annual Report / Reinstatement
- ☒ Cert. Copy
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- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval

Signature

Requested by

Name

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Time

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TUSC REALTY, INC.**

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article I shall be changed and the Amendment adopted:

The Corporations name shall be changed to: **TUSC INVESTMENTS, INC.**

The date of the amendment's adoption: April 1, 2010.

SECOND: Article II shall be changed and the Amendment adopted:

The principal place of business and the mailing address of the corporation is:

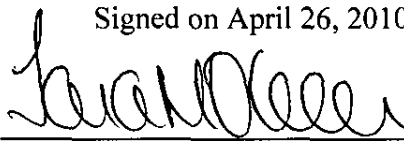
8421 Flaxen Drive

Port Richey, Florida 34668

The date of the amendment's adoption: April 1, 2010.

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed on April 26, 2010.



Tara M. O'Connor
Incorporator

10 APR 27 PM 1:22

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS