

PH000022874

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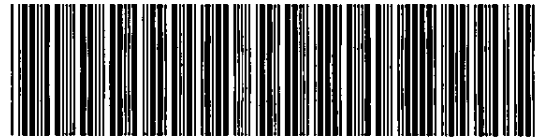
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TALLAHASSEE, FLORIDA

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April 8, 2014

VIA FEDERAL EXPRESS

RUSH REQUEST

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

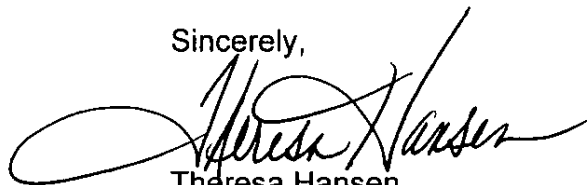
**RE: TCN Investment Group, Inc.
Document Number P14000022874**

Dear Sir/Madam:

Enclosed please find the original Amendment (client signed it in black ink) together with our firm check in the amount of \$35.00 representing payment of the required filing fee for said Amendment. Please file the enclosed Amendment at your earliest opportunity and return same to me in the envelope provided. Should you have any questions **or anticipate any delay in filing the Amendment upon receipt of same**, please contact me immediately as our client has a pending business transaction that requires the Amendment be of record.

Thank you most cordially for your assistance in this regard. We appreciate all your help.

Sincerely,



Theresa Hansen
Legal Assistant

/th
Enclosure (as above-stated)

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF

TCN INVESTMENT GROUP, INC
Document Number P1400002287A

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendments adopted:

BE IT RESOLVED: That Article VII, of the Charter of this corporation is hereby deleted in its entirety and is amended as follows:

The initial officers and/or directors of the corporation are:

President/D	James Thomas 1106 18 th Ave. N. Jacksonville Beach, FL 32250
VP/D	Tracy Lea Carter 3551 St. Johns Avenue Jacksonville, FL 32205
S/T/D	William Scott King 3551 St. Johns Avenue Jacksonville, FL 32205

SECOND: The date of the amendment's adoption: March 20th, 2014.

Signed this 21st day of March, 2014.

TCN INVESTMENT GROUP, INC.
A Florida corporation

By: 
James Thomas, Director/Pres.