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LAW OFFICES OF BERNARD I. FLATEMAN, LLC

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Telephone: 212 840-6050 Fax: 212 840-2345

BERNARD I, FLATEMAN

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SHARI L. MARGULIS

Admitted in New Jersey and Pennsylvania

BEVERLY JONES-KING, Paralegal

Beverly Jones-King Ext.; #14 Email: bking@flateman.com

August 19, 2003

BY FEDERAL EXPRESSS

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Re:

Articles of Amendment for T PRO FLORIDA INC.

Document Number P39000003256

Dear Sir or Madam:

Enclosed are the following documents for filing for the above referenced entity:

- 1. Articles of Amendment to Articles of Incorporation of T PRO FLORIDA INC. to change the name to: Allied T PRO Florida Inc. (original and copy). Please note that we attempted to file this document in May 2003, hence the white-out on the papers.
- 2. Check in the amount of \$43.75, to cover the \$35.00 filing fee and the \$8.75 certification fee.

Please have this filed as soon as possible and return to me a certified copy as filed.

If there are any questions or omissions on the form or if any additional information is needed, please contact me by telephone or email

Very truly yours,

Enc.

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

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	T PRO FLORIDA INC.
" · ·	(present name)
	P <u></u> የኝ000003256
	(Document Number of Corporation (If known)

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article 1 Name

The name of the corporation shall be amended to: Allied T PRO Florida Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: March 26, 2003			
	: Adoption of Amendment(s) (CHECK ONE)			
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.			
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):			
	"The number of votes cast for the amendment(s) was/were sufficient			
	for approval by			
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.			
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.			
	Signed this 24 day of APPIL 2003			
Signature				
Signature	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)			
	OR			
	(By a director if adopted by the directors)			
	OR =			
	(By an incorporator if adopted by the incorporators)			
	Patrick Birkhofer (Typed or printed name)			
	(Types of printed same)			
	President			
(Title)				