

APR-06-2005 WED 04:12 PM TRIPP SCOTT, P.A.

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BASIC AMENDMENT

TOWN & COUNTRY HOLDING COMPANY, INC.

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF
TOWN & COUNTRY HOLDING COMPANY, INC.**

The following provisions of the Articles of Incorporation of Town & Country Holding Company, Inc., a Florida corporation (the "Corporation"), filed with the Department of State on May 26, 1993 under document number P93000038198 be and they are hereby amended as shown below:


Article I is hereby deleted in its entirety and replaced with the following:

ARTICLE I - NAME OF CORPORATION

The name of this corporation shall be TLKKB Holding Company, Inc.

The foregoing amendment was adopted by a Joint Consent Action of the Shareholders and the Board of Directors of the Corporation, dated the 31st day of March, 2005. The number of votes cast by the shareholders in favor of the foregoing amendment was sufficient to approve the foregoing amendment.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has executed these Articles of Amendment on this 4th day of April, 2005.


Timothy O'Connor, President

This instrument was prepared by:

William J. Gross, Esq.
FL Bar No.: 0898678
Tripp Scott, PA
PO Box 14245
Ft. Lauderdale, FL 33302
(954)525-7500

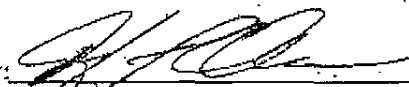
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CONSENT TO USE OF NAME

Upon the name change of Town and Country Industries, Inc. to TLKKB, Inc., I, Timothy O'Connor, President of Town and Country Industries, Inc., consent to allow the name TLKKB to be used by TOWN & COUNTRY HOLDING COMPANY, INC., a Florida corporation, which will change its name to TLKKB HOLDING COMPANY, INC., for use as a domestic corporation in Florida.

Dated: April 4, 2005

By: 
Name: Timothy O'Connor
Title: President

In the presence of:


Printed Name: Susann M. Deveron

Printed Name: _____

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