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THE J. NICHOLS GROUP, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
THE J. NICHOLS GROUP, INC.,
A FLORIDA CORPORATION
Document Number: P94000005066**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The date of filing of the Articles of Incorporation was January 20, 1994.

SECOND: All of the directors of the Corporation approved a resolution amending Article I of the Articles of Incorporation by written consent dated the 12th day of February, 2008, in accordance with the provisions of Section 607.0821 of the Florida Statutes, and all of the shareholders of the Corporation approved the resolution amending Article I of the Articles of Incorporation by written consent dated the 12th day of February, 2008, in accordance with the provisions of Section 607.0704 of the Florida Statutes. The following is a true and correct copy of the resolution amending Article I of the Articles of Incorporation:

RESOLVED, that Article I of the Articles of Incorporation of the Corporation shall be deleted and replaced as follows:

"ARTICLE I - Name

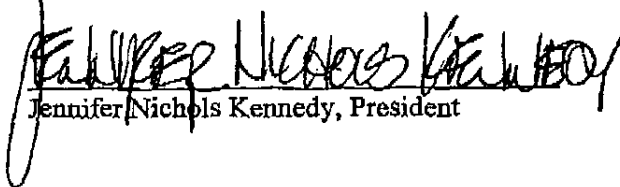
The name of the corporation is TJNG Partners, Inc."

THIRD: The effective date of these Articles of Amendment shall be the date of filing with the Florida Department of State.

H08000038025 3

FOURTH: The remainder of the Articles of Incorporation shall remain unchanged and in full force and effect.

Executed this 13th day of February, 2008.


Jennifer Nichols Kennedy, President

H08000038025 3