

P94000065327

Dear Division of Corporations:

Enclosed you will find two documents. The first is an Article of Amendment to change the name of the Florida corporation of Therapeutic Concepts, Inc. to the name TCI, Inc. The second is a Unanimous Written Consent action of the Delaware corporation, Therapeutic Concepts, Inc. to drop the alternate name of TCI, Inc. being used in Florida. These changes are essentially a swap in names allowing the Delaware corporation to have and use the name Therapeutic Concepts, Inc. in the state of Florida and the Florida corporation to change its name to TCI, Inc.

If you need to contact us further regarding these documents the number is 561-330-8231. Thank you for your attention to this matter.

Sincerely,

Allan Boshell
Allan Boshell

115 Avenue L
Delray Beach, FL 33483

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00 MAR -6 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T. LEWIS MAR 6 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

Chantal

January 31, 2000

ALLAN BOSHELL
115 AVENUE L
DELRAY BEACH, FL 33483

*5601 Hammock Lane
Lauderhill, FL 33319*

SUBJECT: THERAPEUTIC CONCEPTS, INC.
Ref. Number: P94000065327

We have received your document for THERAPEUTIC CONCEPTS, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The filing fee to file each of the attached document is \$35 each. There is a balance of \$17.50 due.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 900A00004403

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 MAR -6 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Therapeutic Concepts, Inc.

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 adopted: The name of the corporation shall be TCI, Inc.

SECOND: The date of the amendment's adoption is January 4, 2000.

THIRD: The amendment was adopted by the Board of Directors and shareholder.

Signed this 17th day of February, 2000.

Signature: _____

[Signature]

Date: _____

2-21-00

Title: _____

President

Witness: _____

[Signature]

Date: _____

2-21-00