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COR AMND/RESTATE/CORRECT OR O/D RESIGN

THRESHOLD CONSULTING SERVICES, INC.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF THRESHOLD CONSULTING SERVICES, INC.

The undersigned, as President of THRESHOLD CONSULTING SERVICES, INC., a Florida corporation, does hereby certify that the Amendment provided for herein was adopted by the stockholders and the board of directors on the 23rd day of April, 2006.

- 1. Name of Corporation: THRESHOLD CONSULTING SERVICES, INC.
- 2. <u>Document Number:</u> The document number of the Corporation is P96000030130.
- 3. <u>Amendment Adopted</u>; Article I of the Articles of Incorporation is hereby amended to read as follows:

"ARTICLE I - Name and Address

The name of this corporation is TCS HOLDINGS, INC. The principal and mailing address of the corporation is 200 North Garden Avenue, Clearwater, FL 33755."

- 4. <u>Stockholder Approval</u>: All of the stockholders entitled to vote on this Amendment approved such Amendment.
- 5. All other articles and provisions of the Articles of Incorporation as filed on April 1, 1995 remain the same.

The undersigned has executed these Articles of Amendment on the 26th day of April, 2006.

THRESHOLD CONSULTING SERVICES,

INC.

Robert K. Patterson, President

Prepared By: Rinat Hadas, Esquire Johnson, Pope, Boker, Ruppel & Burns, LLP 911 Chestnut Street Clearwater, Fiorida 33756 Bar No. 0682411 (727) 461-1818

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