

1. 10000072007
THE UNITED STATES GURPORATION
ACCOUNT NO. : 07210000032
REFERENCE : 327495 169624A
AUTHORIZATION:
COST LIMIT : \$ 87.50
ORDER DATE : April 11, 1997
ORDER TIME: 11:53 AM 4000021407941
ORDER NO. : 327495-005
CUSTOMER NO: 169624A
CUSTOMER: Ms. Joan C. Zaks Buckingham Doolittle & JSS 9 5551 Ridgewood Drive
Naples, FL 33963
DOMESTIC AMENDMENT FILING
NAME: TPCN, INC.
EFFICTIVE DATE:
ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: XX
CONTACT PERSON: Lori R. Dunlap EXAMINER'S INITIALS:

ARTICLES OF AMENDMENT

ARTICLES OF INCORPORATION OF

TPCN, INC.

97 APR 11 PH 2: 36

SECRETARY OF STATE TALLAHASSEE FLORIDA

The undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE ONE

The name of the corporation (prior to the amendment effected hereby) is TPCN, Inc.

ARTICLE TWO

The following amendment to the Articles of Incorporation was adopted on April 7, 1997.

Article FIRST is amended to read:

FIRST: The name of the corporation (the "Corporation") is GTG of Naples, Inc.

ARTICLE THREE

The number of shares of the corporation outstanding and entitled to vote at the time of such adoption was ONE THOUSAND (1,000).

ARTICLE FOUR

The holders of all shares outstanding and entitled to vote have signed a consent in writing adopting said amendment as of April 7, 1997 and the number of shares voting was sufficient for approval.

ARTICLE FIVE

The effective date of this Amendment to Articles of Incorporation shall be the later of the date of filing or April 8, 1997.

Glenn J. Rasmussen

President

Secretary

STATE OF FLORIDA COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 7th day of April, 1997, by Glenn J. Rasmussen, President of TPCN, Inc., who is personally known to me.

OFFICIAL NOTARY SEAL

JOAN C ZAKS

COMMISSION NUMBER

CC488348

MY COMMISSION EXP.

AUG. 14,1999

[tpcn.2]

BUCKINGHAM, DOOLITTLE & BURROUGHS

A REGISTERED LIMITED LIABILITY PARTNERSHIP

5551 Ridgewood Drive, Suite 302

Naples, FL 34108
Telephone 941/591-3232 Fax 941/591-2584
http://www.prgone.com/bdb/

Division of Corporations Secretary of State P. O. Box 6327 Tallahassee, FL 32314

RE: Buckingham, Doolittle & Burroughs, A Florida Legal Professional Association

To Whom It May Concern:

Please change on your records the street address of the above corporation to:

4800 N. Federal Highway Suite 104A Boca Raton, FL 33431.

Please also change the address of the registered agent for the corporation to:

4800 N. Federal Highway Suite 104A Boca Raton, FL 33431.

If you have any questions please call.

Yery truly yours,

William R. O'Neill

WRO/jcz

Akron, Ohlo 330/376-5300 Canton, Ohio 330/456-2491

Canton-Belden Village, Ohio 330/492-8717 Cleveland Ohio 216/621-5300 Columbus, Ohio 614/221-8448 Boca Raton, Florida 561/338-3009