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660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF TDS TECHNOLOGIES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 #1 adopted as follows:

The name of the corporation will hereby change from "TDS

Technologies, Inc.", to "TransGlobal Technologies, Inc." effective 11

December 2000. The new name will be registered in Florida.

SECOND:

New shares issued by TransGlobal Technologies, Inc. will be exchanged with all shareholders of record on this date for an equal number of shares

in TDS Technologies, Inc.

THIRD:

The date of the amendment's adoption is December 11, 2000.

FOURTH:

The amendment was approved unanimously by all shareholders of record at the annual shareholders meeting on December 11, 2000 in Arlington, Virginia.

Signed this 15th day of December, 2000.

Jeffrey S. Hughes Sr.

Vice President/Treasurer/Controller