

To: FI Dept of State  
Subject: 001641.70468.2

From: Tracy Spear

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**P96000087935**  
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Florida Department of State  
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**TROPICAL STORM SHIELD, INC.**

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SECRETARY OF STATE  
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ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
TROPICAL STORM SHIELD, INC., A FLORIDA CORPORATION.  
FLORIDA DOCUMENT NUMBER P96000087935

The undersigned, as officer of the Corporation authorized to execute this document, hereby certifies as follows:

At a special joint meeting of the Board of Directors and the Shareholders of this Corporation, called and held according to the applicable provisions of the Laws of Florida and this Corporation's Bylaws, on June 21, 2007, at which meeting all of the members of the Board of Directors and all of the Shareholders of record were present, and the following resolution was unanimously adopted:

RESOLVED that Article I of the Articles of Incorporation of Tropical Storm Shield, Inc., as originally filed October 24, 1996, be restated to read as follows: "The name of this Corporation shall be TSS HOLDINGS, INC."

FURTHER RESOLVED that Article II of the Articles of Incorporation of Tropical Storm Shield, Inc. be restated to read as follows: "The corporation shall be authorized and empowered to carry out any and all lawful purposes pursuant to which corporations may be formed according to the laws of the State of Florida and the United States."

The number of votes cast for approval of the Amendment by the Shareholders was sufficient for its approval.

In witness whereof, these Articles of Amendment to Articles of Incorporation are being executed and filed by the authorized Corporate officer, on behalf of TROPICAL STORM SHIELD, INC.

6/21/07  
Dated

TROPICAL STORM SHIELD, INC.,  
a Florida Corporation

By: Steven A. Johnson  
STEVEN A. JOHNSON,  
as President

State of Florida )  
County of Sarasota ) ss:

The foregoing instrument was acknowledged before me this 21<sup>st</sup> day of June, 2007, by STEVEN A. JOHNSON as President of TROPICAL STORM SHIELD, INC., who is personally known to me or has produced \_\_\_\_\_ as identification and did not take an oath. If no type of identification is indicated, the above-named person is personally known to me.

Stanley A. Goldsmith  
Signature of Notary Public

Stanley A. Goldsmith  
Print Name of Notary Public

(Notary



I am a Notary Public of the State of  
FL and my commission  
expires on 12/13/07

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