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Account Name : STANLEY A. GOLDSMITH, ATTORNEY AT LAW
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TSS HOLDINGS, INC.

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Nov. 6. 2009 2:58PM S. Goldsmith Atty.

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ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
TSS HOLDINGS, INC., A FLORIDA CORPORATION,
FLORIDA DOCUMENT NUMBER P96000087935

No. 2548 P. 4
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TALLAHASSEE, FLORIDA

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 October 9, 2009, 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 TSS Holdings, Inc., as originally filed October 24, 1996, be restated to read as follows: "The name of this Corporation shall be TROPICAL STORM SHIELD, INC."

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 TSS HOLDINGS, INC.

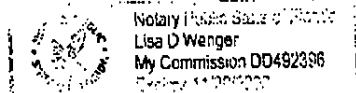
TSS HOLDINGS, INC.,
a Florida Corporation

By: [Signature]
STEVEN A. JOHNSON,
as President

10/9/09
Dated

State of Florida)
County of Sarasota) ss:

The foregoing instrument was acknowledged before me this 9 day of October, 2009, by STEVEN A. JOHNSON as President of TSS HOLDINGS, 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.



[Signature]
Signature of Notary Public
Lisa D. Wenger
Print Name of Notary Public

(Notary Seal)

I am a Notary Public of the State of
Florida and my
commission expires on 11/20/09

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