

08/08/2005 14:00 FAX

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Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

TBK, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 AUG -9 AM 9:40

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**ARTICLES OF AMENDMENT
TO AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
TBK, INC.**

Pursuant to Section 607.1006 of the Florida Business Corporation Act, the undersigned, on behalf and in the name of TBK, Inc., a Florida corporation, (the "Corporation") adopts these Articles of Amendment.

FIRST: The name of the Corporation is TBK, Inc.

SECOND: The Amended and Restated Articles of Incorporation of this Corporation are amended by changing Article V so that, as amended, said Article V shall read as follows:

"ARTICLE V
Capital Stock

The total number of shares of capital stock with the Corporation is authorized to issue is Five Million (5,000,000) shares of Common Stock ("Common Stock"), par value of \$0.01 par value per share."

THIRD: The amendment to the amended and restated Articles of Incorporation of the Corporation set forth above was adopted as of December 16, 2004 by unanimous approval of the shareholders and board of directors of the Corporation.

FOURTH: The number of votes cast for the amendment by the shareholders was sufficient for approval.

Signed on May, 2005.

TBK, INC.

By: PEDRO BAQUET
Title: CHAIRMAN

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