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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TBK, INC.**

1. The name of the corporation is TBK, Inc. (the "Corporation").
2. Article I of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

"ARTICLE I. - NAME.

The name of this corporation is Astral Products, Inc."

3. The foregoing amendment was unanimously adopted by all of the shareholders entitled to vote thereon and all of the members of the Board of Directors of the Corporation on February 15th, 2006, by written consent pursuant to the Florida Business Corporation Act. The holders of the common voting shares of the Corporation constitute the only voting group entitled to vote on the amendment.

4. The foregoing amendment shall become effective upon filing with the Secretary of State of the state of Florida.

IN WITNESS WHEREOF, the undersigned officer of the aforesaid Corporation has executed these Articles of Amendment this 15th day of February, 2006.

TBK, INC.,
a Florida corporation

By _____
Pedro Ballart, President