



Financial  
Standards  
Group, Inc.

P97000044093

January 6, 1999

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-01/07/99--01045--001

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Florida Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: FSGI Corporation

Dear Sir/Madam:

Enclosed please find the original and one copy of the Amendment to the Articles of Incorporation of the above-referenced, together with a check made payable to your order in the amount of \$35.00.

Should you require any additional information, please do not hesitate to contact me.  
Thank you for your assistance in this matter.

Very truly yours,

*Ron Tramontano*

Ron Tramontano  
President

FSGI Corp.  
3200 N. Military Trail #110  
Boca Raton, FL 33431

Not the Universal Studios address

Thank you!

FILED  
99 JAN -7 AM 10:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amendment

JAN 12 1999

FILE



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

December 24, 1998

RON TRAMONTANO  
FINANCIAL STANDARDS GROUP, INC.  
1000 UNIVERSAL STUDIOS PLAZA #22  
ORLANDO, FL 32819

SUBJECT: FSGI CORPORATION  
Ref. Number: P97000044093

We have received your document for FSGI CORPORATION and check(s) totaling \$122.50. However, your check(s) and document are being returned for the following:

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 598A00060399



Financial  
Standards  
Group, Inc.

December 21, 1998

Florida Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: FSGI Corporation

Dear Sir/Madam:

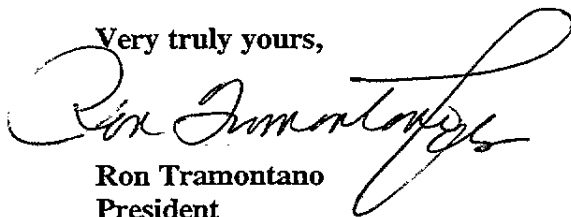
Enclosed please find the original and one copy of the Amendment to the Articles of Incorporation of the above-referenced, together with a check made payable to your order in the amount of \$122.50. Kindly arrange to file the original Amended Articles returning a certified copy to the undersigned.

Payment is to be applied as follows:

Filing Fees	\$ 35.00
Certified Copy	52.50
Registered Agent Designation	<u>35.00</u>
<b>TOTAL</b>	<b><u>\$122.50</u></b>

Should you require any additional information, please do not hesitate to contact me.  
Thank you for your assistance in this matter.

Very truly yours,

  
Ron Tramontano  
President

RECEIVED  
98 DEC 22 PM 3:38  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
FSGI CORPORATION

FILED  
99 JAN -7 AM 10:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of the Business Corporation Act of the State of Florida, the undersigned President of FSGI Corporation, a corporation organized and existing under and by virtue of the Business Corporation Act of the State of Florida (the "Corporation"), does hereby certify:

That pursuant to Unanimous Written Consent of the Board of Directors of said Corporation dated December 21, 1998, the Board of Directors approved the amendment to the Corporation's Articles of Incorporation as follows:

ARTICLE I  
NAME

The name of the Corporation shall be changed from FSGI Corporation to TMAN global.com, Inc.

ARTICLE II  
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is 1000 Universal Studios Plaza #22, Orlando, FL 32819.

ARTICLE V  
REGISTERED AGENT

The Registered Agent will be:

Ron Tramontano  
1000 Universal Studios Plaza, #22  
Orlando, FL 32819

ARTICLE VII  
BOARD OF DIRECTORS

The new Board of Directors will be:

Tony Interdonato  
1000 Universal Studios Plaza  
Orlando, FL 32819

Ron Tramontano  
1000 Universal Studios Plaza  
Orlando, FL 32819

The foregoing amendment was adopted by the Board of Directors of the Corporation pursuant to Unanimous Written Consent pursuant to Section 607.0704 of the Florida Business Corporation Act, on December 21, 1998. Shareholder approval is not required.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has executed these Articles of Amendment as of January 1, 1999.

FSGI CORPORATION

By: Ron Tramontano  
Ron Tramontano  
President / Director

CERTIFICATE DESIGNATING REGISTERED AGENT  
AND OFFICE FOR SERVICE OF PROCESS

TMAN global.com, Inc., a Corporation existing under the laws of the State of Florida with its principal office at 1000 Universal Studios Plaza, #22, Orlando, FL 32819, has named Ron Tramontano, whose address is 1000 Universal Studios Plaza, #22, Orlando, FL 32819, as its agent to accept service of process within the State of Florida.

ACCEPTANCE:

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law.

  
\_\_\_\_\_  
RON TRAMONTANO