P97000094572

FILING COVER SHEET

REFERENCE:	0196.2209
DATE:	4-22-98
CONTACT:	CINDY HICKS W98000000000000000000000000000000000000
FROM:	CORPORATE & CRIMINAL RESEARCH SERVICES
Ž	103 N. MERIDIAN STREET 8 170 PM
2: 23 RATIG	TALLAHASSEE, FL 32301
ZÜBFÉCLÖ LEPUHRANE: 23 10 10 10 10 10 10 10 10 10 10 10 10 10	The TN Group The
A PR S S S S S S S S S S S S S S S S S S	
STATE FEES PREPAID W	TH CHECK # 128 FOR \$ 87.50
PLEASE FILE:	300024959138 -04/22/9801086006 ******87.50 *****87.50 AMENDMENT () DISSOLUTION
() ANNUAL REPORT	() MERGER () WITHDRAWAL
() QUALIFICATION	() LIMITED TARTNERSHIP) ANNUAL REPORT
() FICTITIOUS NAME	() LIMITED LIABILITY () REINSTATEMENT
() TRADEMARK/SERVICE	(UCC 1) UCC-3
PROVIDE US WITU:	Acknowledge of CORV
() CERTIFIED COPY	() CERTIFICATE OF STATUS () STAMPED COPY
+	00789,00544,00672
Examiner's Initials	10001



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 22, 1998

Corporate & Criminal Research Services 103 N. Meridian Street Tallahassee, FL 32301

SUBJECT: THE TN GROUP, INC. Ref. Number: P97000094572

We have received your document for THE TN GROUP, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name and title of the person signing the document must be noted beneath or opposite the signature.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Letter Number: 798A00021852

Annette Hogan Corporate Specialist

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF THE TN GROUP, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: The name of the corporation is hereby changed to:

TN Partners, Inc.

SECOND: The effective date of the amendment's adoption is April 20, 1998

THIRD: Adoption of Amendment

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

IN WITNESS WHEREOF, the undersigned officer has executed this amendment, this 16th day of April 1998

Signature

Title: President - Glenn Troast