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Law Office of  
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February 24, 1998

Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

Re: ARTICLES OF AMENDMENT  
CORP. TGSG, INC.

200002442612--2  
-02/27/98--01060--020  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Secretary of State:

Please accept the enclosed Articles of Amendment for the above-referenced corporation. Essentially, the only change to the original Article is a change in officer titles of the two directors. A check for \$35.00 is enclosed for your service.

Please address all inquiries and questions to the undersigned attorney.

Sincerely,

  
William Wohlsfer, Esq.

cc: S. Gibbs

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB 27 AM 11:06

Amend  
03-03-98  
CC

**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF TGSG, INC.**

To: Department of State  
Tallahassee, Florida 32304

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

1. The following amendment of the articles of incorporation were adopted by the directors of the corporation in the manner prescribed by the Florida General Corporation Act:

ARTICLE VI BEING AMENDED as follows:

The number of directors constituting the initial board of directors of the corporation is two (2). The name and address of the persons who are to serve as the members of the initial board of directors are:

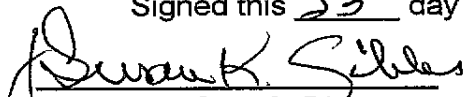
SUSAN K. GIBBS, President & Treasurer  
202 Oakwood  
New Smyrna Beach, Florida 32169

THOMAS P. GREINER, Vice-president & Secretary  
202 Oakwood  
New Smyrna Beach, Florida 32169

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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2. The amendment was adopted on January 21, 1998.
3. The amendment was adopted by the board of directors and without shareholder action and shareholder action was not required.

Signed this 23 day of Feb., 1998.

  
SUSAN K. GIBBS, Director

  
THOMAS P. GREINER, Director