

P98000010640
AMT Venture Funds, Inc.
Advanced Material Technologies

Peter N Walmsley
President

2nd October 2001

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee
Florida 32314

Dear Sir/Madam,

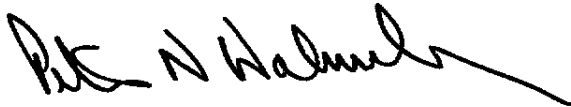
400004623334--8
-10/04/01--01051--001
*****43.75 *****43.75

I am enclosing an Article of Amendment to the Articles of Incorporation of Walmsley Company with document number P98000010640. The Amendment is to change the name of the corporation to TEAMBUILDING FOR COUPLES, Incorporated.

I am the sole shareholder, director and officer of the company. The company has never had any activity or employees since its formation on 30th January 1998. It is intended that the company will start operations in the near future and will apply for a FEIN from the IRS prior to doing so.

I am enclosing a check for \$43.75 for the filing fee and one certified copy of the amendment.

Yours sincerely,



Peter N Walmsley

FILED
01 OCT -4 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN OCT - 8 2001

350 Pensacola Beach Blvd. ♦ Suite 3B
P. O. Box 250 ♦ Gulf Breeze, FL 32562-0250
(850) 916-7623 ♦ Fax: (850) 916-7637 ♦ pnwalmsley@aol.com

N/C

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 OCT -4 PM 3: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Walmsley Company

(present name)

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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I: NAME

The name of the Walmsley Company is changed to be:

TEAMBUILDING FOR COUPLES, Incorporated

(Note: TEAMBUILDING is written as one word)

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 1ST OCTOBER 2001.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

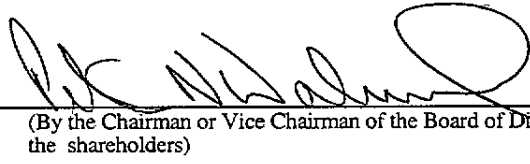
- ☒ The amendment(s) ~~was/were~~ approved by the shareholders. The number of votes cast for the amendment(s) ~~was/were~~ sufficient for approval.
- ☐ The amendment(s) ~~was/were~~ approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1ST day of OCTOBER, 2001.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

PETER N. WALMSLEY
Typed or printed name

CHAIRMAN & PRESIDENT
Title