

Division of Corporations

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P980000027404

Florida Department of State

Division of Corporations

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BASIC AMENDMENT

TCG, INC.

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AMEND
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**AMENDMENT TO
ARTICLES OF INCORPORATION OF
TCG, INC.**

Pursuant to the provisions of Chapter 607, Florida Statutes, and its Articles of Incorporation, the undersigned corporation adopts the following Amendment to its Articles of Incorporation, as originally filed with the Secretary of State of the State of Florida on March 25, 1998.

- I. The name of the Corporation is TCG, INC.
- II. The following amendment to the Articles of Incorporation was adopted by the corporation:

- A. Article IV is hereby amended by altering it in its entirety so as to read:

"ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue sixty million (60,000,000) shares of \$0.01 par value
common stock."

- III. The amendment to the Articles of Incorporation was adopted pursuant to written consent in lieu of a meeting of all the Board of Directors and Shareholders duly considered and executed.

- IV. The above Amendment was adopted by all of the Shareholders and Board of Directors on the 3rd day of February, 1999.

TCG, INC.

By:


BILLY C. JONES, President

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