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C. Coulliatte JUN U 4 2003

CAPITAL CONNECTION, INC.

* 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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TBC Di	vestments Inc	
	- Contraction	
	Name of the Control o	Art of Inc. File
		LTD Partnership File
		Foreign Corp. File
		L.C. File
		Fictitious Name File
		Trade/Service Mark
, _ -		Merger File
•••		Art. of Amend. File
·· -		RA Resignation
		Dissolution / Withdrawal
		Annual Report / Reinstatement
		Cert. Copy
		Photo Copy
•		Certificate of Good Standing
		Certificate of Status
		Certificate of Fictitious Name
		Corp Record Search
	<u></u>	Officer Search
		Fictitious Search
Signature		Fictitious Owner Search
		Vehicle Search
		Driving Record
Requested by:	(1) $5/2$	UCC 1 or 3 File
Name	Date Time	UCC 11 Search
Name	Date Time	UCC 11 Retrieval
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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

May 23, 2003

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: TBC INVESTMENTS, INC.

Ref. Number: P98000044313

We have received your document for TBC INVESTMENTS, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette **Document Specialist**

orrected

Letter Number: 403A00032533

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF TBC INVESTMENTS, INC.

TBC INVESTMENTS, INC., a Florida corporation (the "Corporation"), hereby certified as follows:

1. The Articles of Incorporation of the Corporation are hereby amended by deleting the present form of Article I in its entirety and by substituting, in lieu thereof, the following:

"ARTICLE I

Corporate Name and Principal Office

The name of this corporation is TJB consulting, . Its principal office is located at 321 N. Kentucky Avenue, Suite 1, Lakeland, FL 33801, and its mailing address is Post Office Box 93037, Lakeland, FL 33804."

- 2. The Registered Office and Agent are changed to Teresa J. Bray at 321 N. Kentucky Avenue, Suite 1, Lakeland, FL 33801.
- 3. The name of the sole officer and director of the corporation is changed to Teresa J. Bray.
- 4. The foregoing amendment shall become effective as of the close of business on the date these Articles of Amendment are approved and filed by the Florida Department of State and all filing fees then due have been paid, all in accordance with the laws of the State of Florida.
- 5. The amendments hereto have been duly adopted in accordance with the provisions of Chapter 607, Florida Statutes, by the Board of Directors of the Corporation who adopted a resolution setting forth such amendments and declaring its advisability and directing that such amendments be considered by the Shareholders of the Corporation; and by a majority in interest of the Corporation's common voting stock having voted in favor thereof by written action dated May 13, 2003, which said votes cast for the amendment were sufficient for approval.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be prepared under the signature of its President/Secretary, this 15th day of May, 2003.

TBC INVESTMENTS, INC.

President/Secretary/Sole Director

Registered Agent

Isaccept the duties and responsibilities of the Registered Agent.

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing Articles of Amendment to the Articles of Incorporation of TBC Investments, Inc. was acknowledged before me this 15th day of May, 2003 by Teresa J. Bray, an individual known to me, in her capacities as President and Secretary of TBC Investments, Inc., a Florida corporation, on behalf of the corporation and for the uses and purposes described therein.

Donald R. Mastropietro, Notary Public

My Commission Expires:

DONALD R MASTROPIETRO
MY COMMISSION # CC 881496
EXPIRES: Jan 25, 2004
1-800-3-NOTARY Fia Notary Service & Bonding Co.