

P 98000049742

LAW OFFICES OF DEBORAH S. KOWALSKY, P.A.

DEBORAH S. KOWALSKY, ESQ.
FLORIDA BAR CERTIFIED
REAL ESTATE LAW

SHERI L. GREEN, ESQ.

August 6, 1998

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

VIA AIRBORNE EXPRESS

Re: TMA Press, Inc.

600002610696--7
-08/07/98-01064-008
*****35.00 *****35.00

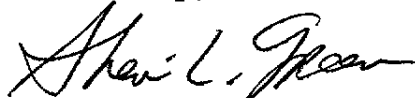
Dear Sir/Madaam:

Enclosed please find the Articles of Amendment to Articles of Incorporation of TMA Press, Inc. and our filing fee of \$35.00.

Also, enclosed please find the Statement of Change of Registered Office or Registered Agent or Both for Corporations.

Please call if you should have any questions.

Sincerely,


SHERI L. GREEN
For the Firm

Enclosure -

SLG/cmc -

FILED
98 AUG - 7 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
8-11-98
CC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TMA PRESS, INC.

(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 is being amended to change the name
of the corporation to **TMA GROUP, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: August 6, 1998

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.

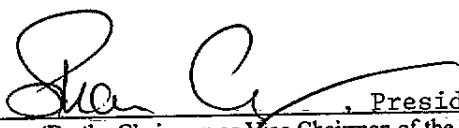
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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 6th day of August, 19 98

Signature, , President
(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)

Shawn Chesney
Typed or printed name

President
Title