S75271

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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2007 MAY 23 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Harch Capital Management, Inc.

One Park Place
621 N.W. 53rd Street, Suite 620
Boca Raton, Florida 33487
Telephone: (561) 226-6199
Fax: (561) 995-4946
http://www.harchcapital.com

Michael E. Lewitt
President
mel@hegcap.com

May 10, 2007

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Name Change – Harch Capital Management, Inc.

To Whom It May Concern,

Please find enclosed an amendment to the Articles of Incorporation of the above-referenced corporation changing its name to Tamworth Inc. Also enclosed is a check for $52.50 for the filing fee ($35.00) and for two certified copies ($17.50) of the name change.

If you have any questions, please feel free to contact me at (561) 226-6199. Thank you for your assistance.

Sincerely,

Michael E. Lewitt

FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 17, 2007

MICHAEL E. LEWITT
HARCH CAPITAL MANAGEMENT, INC.
621 N.W. 53RD STREET, SUITE 620
BOCA RATON, FL 33487

SUBJECT: HARCH CAPITAL MANAGEMENT, INC.
Ref. Number: S75271

We have received your document for HARCH CAPITAL MANAGEMENT, INC. and check(s) totaling $52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The amendment must be adopted in one of the following manners:

(1)**If an amendment was approved by the shareholders, one of the following statements must be contained in the document.**

(a)A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b)If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2)**If an amendment was adopted by the incorporators or board of directors without shareholder action.**

(a)A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 207A00034356

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
To
Articles of Incorporation
Of
Harch Capital Management, Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes, Harch Capital Management, Inc. adopts the following amendment to its Articles of Incorporation:

RESOLVED, that the name of the corporation be changed to TAMWORTH INC.

This amendment has been approved by a unanimous vote of the shareholders.

The date of this amendment is May 10, 2007.

Michael E. Lewitt, President and
Director