

APR-01-09 03:19PM

FROM-AKERMAN SENTERFITT

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V64998

Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**ALL-ABOUT INSURANCE & TAGS, INC.**

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**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
ALL-ABOUT INSURANCE & TAGS, INC.,  
a Florida corporation**

Pursuant to the Florida Business Corporation Act, Section 1 of the Articles of Incorporation of ALL-ABOUT INSURANCE & TAGS, INC., a Florida corporation filed on September 18, 1992 under Document # V64998, hereinafter referred to as the "Corporation," is amended to read as follows:

1. Section 1 of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

"1. The name of the Corporation is:  
**TLSG, Inc.**"

In accordance with Section 607.0123(1) of the Florida Business Corporation Act, this Amendment shall be effective upon its filing with the Florida Department of State.

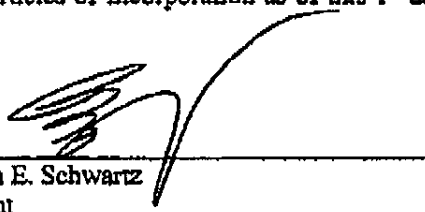
The foregoing Amendment to the Articles of Incorporation of the Corporation was proposed and unanimously approved by the Corporation's sole director and shareholders on April 1st, 2009, with the number of votes cast for the Amendment by the shareholders being sufficient for approval, in accordance with the applicable provisions of the Florida Business Corporation Act.

*[Signatures on the following page]*

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**IN WITNESS WHEREOF**, the undersigned duly authorized officer of the Corporation has executed these Articles of Amendment to the Articles of Incorporation as of this 1<sup>st</sup> day of April, 2009.

  
\_\_\_\_\_  
Kenneth E. Schwartz  
President