

Division of Corporations

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P000000034544

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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RECEIVED
00 MAY 16 PM 4:30
DIVISION OF CORPORATIONS

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00 MAY 16 PM 4:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

T3DK, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amend NC

T. LEWIS MAY 17 2000

Audit # H00000027037
**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
T3DK, INC.**

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:

ARTICLE I
Name and Address

The name of this Corporation is:

T3D, Inc.

The mailing address and street address of the Corporation are:

**123 Kelly Circle
Sanford, FL 32773**

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TALLAHASSEE, FLORIDA

Second Amendment:

ARTICLE V
Capital Stock

This Corporation is authorized to issue Ten Million (10,000,000) shares of Zero Dollars (\$0.00) par value stock, which shall be designated Common Shares.

Third Amendment:

ARTICLE VII
Board of Directors

This Corporation shall have Four director(s). The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the directors of this Corporation are:

Audit # H00000027037

Name and Address
Thomas G. Smith, President
1293 G Cheney Hwy.
Titusville, FL 32780

Thomas Golden, Secretary
938 Framlingham Ct.
Lake Mary, FL 32746

Thomas D. Laing III, Treasurer
123 Kelly Circle
Sanford, FL 32773

Daniel L. McConnell, Vice President
880 Sweetwater Island
Lake Mary, FL 32779

The Adoption of Amendment(s) was/were adopted by the board of directors on May 16, 2000 without shareholder action and shareholder action was not required.

Signed on May 16, 2000.

Signature¹


Thomas D. Laing III, Treasurer/Director

¹This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, 813-875-1333.