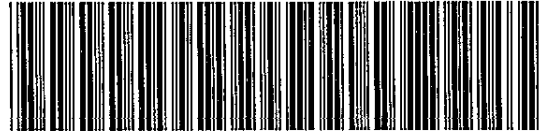
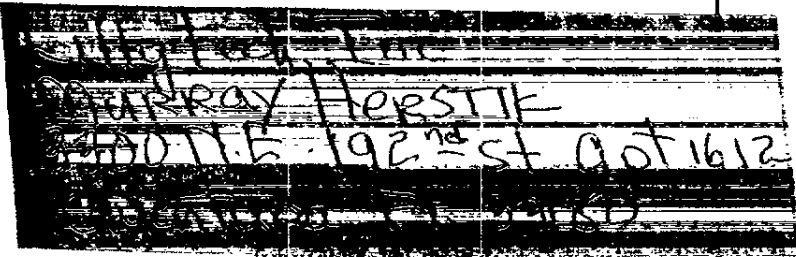


H 73340

(Requestor's Name)



000010117250



PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
2003 JAN 31 AM 9:34

Name Change
NFB
1-31-03



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

January 22, 2003

Murray Herstik
% LILLYTECH, INC.
3300 NE 192nd St., Apt. #1612
Aventura, FL 33180

SUBJECT: LILLYTECH, INC.
Ref. Number: H73340

We have received your document for LILLYTECH, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name and title of the person signing the document must be noted beneath or opposite the signature.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 903A00003596

Jan 28, 03

Florida Department of State
Division of Corp.

Dear Miss Louise Flemming-Jackson,

As per our phone conversation,
I'm resubmitting the documents signed
as you suggested..

My phone # 305-937-4486

Fax # 305-682-1560

Thank you for
your attention

Murray Herstik. Pres.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 JAN 31 AM 9:13

Litlytech, Inc.

(present name)

H73340

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1406, 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 - is hereby changed to :
Triple T, Inc.

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: 12/26/02

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 13 day of Jan, 2003

★ Signature: Murray Herstik 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)

MURRAY HERSTIK
(Typed or printed name)

President
(Title)