

L41534

DANIEL J. COLLIER, P.A. Certified Public Accountant

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Florida Department of State
Division of Corporations
Amendment Section
P. O. Box 6327
Tallahassee, Florida 32314

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-10/15/98--D1062--001
*****35.00 *****35.00

October 7, 1998

Amendment to Articles of Incorporation for Triple Crown Trailers, Inc.
of 5109 W. Anthony Road, Ocala, FL 34474. Telephone No. 352-368-7885.

A check for \$35.00 is included. If further assistance is required, please feel
free to contact me at the above number.

Sincerely,

Daniel J. Collier, CPA

FILED
98 OCT 15 AM 8:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
10-16-98
CC

Member of:
American Institute of C.P.A.
Florida Institute of C.P.A.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TRIPLE CROWN TRAILERS, 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 adopted. Article IV shall be amended to grant the corporation the aggregate number of shares which the corporation shall have the authority to issue is the total sum of 1,000,000 shares having an initial par value of \$.0001.

SECOND: The corporation shall effect a ten thousand to one stock split. The corporation shall exchange all shares previously issued for new shares so that each shareholder shall retain the same aggregate par value. (If previously ten shares were issued at \$1 par value they will be exchanged to one stockholder they will be exchanged for 100,000 shares of the new stock with a par value of \$.0001).

THIRD: The date of each amendment's adoption: September 17, 1998.

FOURTH: Adoption of Amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 17th day of September, 1998.

Signature _____


Ernest M. Lorick, President

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