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AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

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OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

G. Coullate JUL 15 2002

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TRIAD INDUSTRIES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Officers of the Corporation shall be:

President:	Richard M. Tommasi
Secretary:	Richard M. Tommasi
Treasurer:	Richard M. Tommasi

whose addresses shall be the same as the principal address of the Corporation.

SECOND: The Director(s) of the Corporation shall be:

Richard M. Tommasi

whose addresses shall be the same as the principal address of the Corporation.

THIRD: The address of the Corporation shall be 737-Pinellas Bay Way, Suite 107, Tierra Verde, Florida 33715 and the mailing address shall be 737-Pinellas Bay Way, Suite 107, Tierra Verde, Florida 33715.



SPIEGEL & UTRERA, P.A.
LAWYERS

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FOURTH: The date of the adoption of this amendment is the 12 July 2002.

FIFTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SIXTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 12 July 2002.

Richard M. Tommasi

Richard M. Tommasi, Chairman of the Board
of Directors



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