

P97000091286

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August 20, 1998

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

Re: Triple Crown Investments Corp.
Corporate File No. P97000091286
Date of Incorporation: October 23, 1997
Our File No. 97292-01

500002626715--8
-08/27/98--01059--009
*****35.00 *****35.00

Gentlemen:

Enclosed please find an original and copy of an Amendment to the Articles of Incorporation of the above-referenced corporation, together with our check in the sum of \$35.00 to cover the filing fee. Please return the "Filed" copy to us in the stamped, self-addressed envelope provided herein.

If you should have any questions concerning the foregoing, please do not hesitate to communicate with me.

Very truly yours,

Brian T. Keane
BRIAN T. KEANE *cm*

BTK/cmm
Enc.

Amend.
9-01-98
CC

FILED
98 AUG 27 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FILED
98 AUG 27 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRIPLE CROWN INVESTMENTS CORP.

(present name)

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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article SECOND is amended to change the street address of the principal office and the mailing address of the Corporation to 6517 N.W. 39th Terrace, Boca Raton, FL 33496.

Article FOURTH is amended to change the address of the registered office in the State of Florida to 6517 N.W. 39th Terrace, Boca Raton, FL 33496.

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:

N/A

THIRD: The date of each amendment's adoption: August 11, 1998

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 11TH day of August, 19 98

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) Edward Jaffy

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Edward Jaffy

Typed or printed name

President & Member of Board of Directors

Title