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August 27th, 1999

Post Office Box 3029
Kingsland, Georgia 31548

Florida Department of State
Division of Corporations
Secretary of State
Post Office Box 6327
Tallahassee, Florida 32314-6327

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-09/03/99-01079-023
*****87.50 *****43.75

RE: Tavaraj, Inc.

Gentlemen:

Enclosed are duplicate, executed copies of Articles of Amendment to the Articles of Incorporation of Tavaraj, Inc. Please file these Articles, certify the copy and return it to the above address at your convenience.

Also enclosed is our check in the sum of \$87.50 to cover the filing fee and fee for certified copy.

Thank you.

Very truly yours,

TriNetra, Inc.

By: 
Authorized Signatory

enc.

FILED
99 SEP -3 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change
LTS 9-15-99

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ARTICLES OF AMENDMENT TO THE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF TAVIRAJ, INC.

Pursuant to the provisions of Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is TAVIRAJ, INC.
2. The following amendment to the Articles of Incorporation was adopted by appropriate action of the Board of Directors and all of the shareholders of the corporation:

Article I of the Articles of Incorporation is amended to read as follows:

ARTICLE I - NAME

The name of the corporation is TriNetra, Inc.

3. The foregoing Amendment was duly adopted on August 16, 1999.
4. The Amendment to the Articles of Incorporation hereinabove stated was duly adopted by action of the Board of Directors and shareholders of the corporation on August 16, 1999, by unanimous vote of the sole director and sole shareholder of the corporation as evidenced by consent to such Amendment attached hereto.

IN WITNESS WHEREOF, the corporation has executed these Articles of Amendment by its duly authorized officer this 27th day of August, 1999.

TRINETRA, INC.

By: _____



President

(Corporate Seal)

CONSENT OF SOLE DIRECTOR AND SHAREHOLDER

The undersigned constituting the sole director and sole shareholder of TriNetra, Inc., (formerly Taviraj, Inc.) hereby consents to the foregoing Articles of Amendment and confirms that the same has been approved by the undersigned in such capacity.

EXECUTED AND APPROVED by the undersigned as of the effective date hereof.



PRAKASH D. PATEL