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UCRS
FILING COVER SHEET

222-1173
ACCT. # FCA-14 1111-01

DIVISION OF CORPORATION

FILED
97 DEC 22 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONTACT: CINDY HICKS
DATE: 12-22-97
REF. #: 0164.1247
CORP. NAME: Tri-Venture Marketing, Inc.

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> CERT. OF AUTHORITY | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED PARTNERSHIP |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | |
| <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 | |

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PLEASE RETURN:
 CERTIFIED COPY CERTIFICATE OF STATUS PLAIN STAMPED COPY

AM
KCS
12/22

AUTHORIZATION: Cindy Hicks COST LIMIT
\$ 87.50

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TRI-VENTURE MARKETING, INC.

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Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of TRI-VENTURE MARKETING, INC. are hereby amended as follows:

FIRST: Article III of said Articles of Incorporation is amended by deleting the provisions of said Article III as the same now exists, and by substituting in lieu thereof, the following:

"ARTICLE III - CAPITAL STOCK

"The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 150,000 shares of common stock having a par value of \$1.00 per share."

SECOND: The foregoing Amendment was adopted by all of the Directors and Shareholders, which is sufficient for approval, by Written Action dated as of December 9th, 1997.

IN WITNESS WHEREOF, TRI-VENTURE MARKETING, INC. has caused these Articles of Amendment to be executed by its duly authorized officer and its corporate seal to be affixed hereto as of this 9th day of December, 1997.

TRI-VENTURE MARKETING, INC.

By: Eugene Giddens
Eugene Giddens, President

(CORPORATE SEAL)