592881

TRI-VI 2525 D LAK City/State	equestor's Name Enture Marketing, inc. RANE FIELD ROAD, SUITE 1 ELAND, FLORIDA 33811 E/Zip Phone # I NAME(S) & DOCUMENT NUM	Office Use Only BER(S), (if known):
•		cument #)
3(Co	poration Name) (Doc	cument #) cument #) Cument #) Cument #) Cument #) Cument #) Cument #)
Profit NonProfit Limited Liability Domestication Other	AMENDMENTS Amendment Resignation of R.A., Officer/Direct Change of Registered Agent Dissolution/Withdrawal Merger	400026940847 -11/23/9801118009 *****35.00 *****35.00
OTHER FILINGS Annual Report Fictitious Name Name Reservation	REGISTRATION/ QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other	Amend VS DEC 4 1998

Examiner's Initials



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

¶ November 9, 1998

William Minichiello Tri-Venture Marketing, Inc. 2525 Drane Field Road, Suite 1 Lakeland, FL 33811

SUBJECT: TRI-VENTURE MARKETING, INC.

Ref. Number: 592881

We have received your document for TRI-VENTURE MARKETING, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

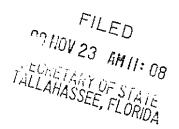
The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne Senior Section Administrator

Letter Number: 698A00054323

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



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

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

"ARTICLE VI NUMBER OF DIRECTORS"

The number of directors of this corporation shall be not less than three nor more than seven, as the same may be provided for by the by-laws of this corporation; the by-laws provide for increase in the number of directors.

SECOND: The foregoing Amendment was adopted by all of the Directors and Shareholders, which is sufficient for approval, by Written Action dated as of October 4, 1998.

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 day of October 1998.

BY URLE LIGHT

gene Giddens, President

(CORPORATE SEAL)