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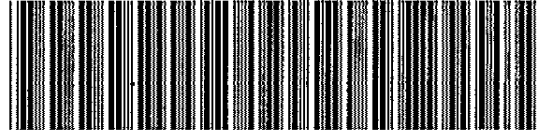
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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05 AUG - 8 PM 3:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amended  
8/9

## **Desrochers & Associates, P. L.**

2504 Ave. G NW  
Winter Haven, FL 33880  
(863) 299-8309  
Fax: (863) 295-5765

July 21, 2005

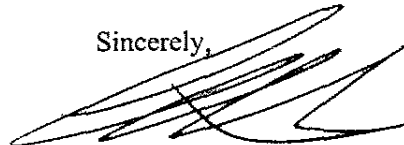
Florida Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

Subject: Tripp Investments, LLC  
Re: Amendment Articles

Attention to the Appropriate Department :

Enclosed is a copy of Articles of Amendment to Articles of Incorporation of Tripp Investments, LLC, with a \$35.00 check which should cover the filing fee for this Amendment. I thank you very much for your attention in this matter.

Sincerely,

A handwritten signature in black ink, appearing to read 'Christopher Desrochers', with a stylized, sweeping flourish at the end.

Christopher Desrochers

Enclosures:

TA Check # 2580 for \$35.00 payable to Fla. Dept. of State.  
Copy of Articles of Amendment to Articles of Incorporation

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
TRIPP INVESTMENTS, INC.  
PO BOX 941, LK. ALFRED, FL 33850  
2504 AVE. G NW, WINTER HAVEN, FL 33880

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*Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:*

1. The former Articles of Incorporation of this Corporation are hereby deleted and replaced with the following:

ARTICLE I NAME

The name of the corporation shall be: TRIPP INVESTMENTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 2504 AVE. G NW, WINTER HAVEN, FL 33880. The principal mailing address of this corporation is PO BOX 941, LK. ALFRED, FL 33850.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand shares. This amount may be amended as provided in the bylaws.

ARTICLE IV OFFICERS, DIRECTORS, AND SHAREHOLDERS

This corporation shall be governed by a board of directors. The composition of the board of directors, the procedure for election and/or appointment of directors, and the powers and duties of both directors and the board of directors are contained in the bylaws. This corporation shall also have a president, a secretary, and other such officers as contained in the bylaws. The powers and duties of the officers, as well as the procedure for the election and/or appointment of officers is contained in the bylaws. The rights, powers, and duties of the shareholders are contained in the bylaws.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent are: CHRISTOPHER DESROCHERS, 2504 AVE. G NW, WINTER HAVEN, FL 33880.

ARTICLE VI INCORPORATOR

The **name and address** of the Incorporator to these Articles of Incorporation are: JOSEPH TRIPP, 2504 AVE. G NW, WINTER HAVEN, FL 33880

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered*

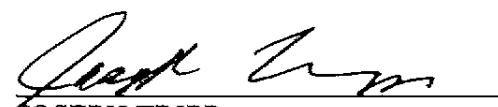
*agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
CHRISTOPHER DESROCHERS

6/24/05  
Date

The amendments were approved by the board of directors and by the shareholders. The number of votes cast for the amendments by the board of directors and by the shareholders was sufficient for approval.

Signed June 24, 2005.

  
JOSEPH TRIPP

President and Director  
Tripp Investments, Inc.