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DAVID J. WIENER
BOARD CERTIFIED REAL ESTATE LAWYER
ADMITTED TO PRACTICE IN FLORIDA
AND NEW YORK

February 21, 2001

Secretary of State
Division of Corporation
409 East Gaines Street
Tallahassee, FL 32399

VIA FEDERAL EXPRESS

300003747469--0
-02/22/01--01073--010
*****35.00 *****35.00

Re: Articles of Amendment

300003747469--0
-02/22/01--01073--010
*****35.00 *****35.00

Gentlemen:

Enclosed please find the three Articles of Amendment along with this firm's check in the amount of \$35.00 to cover the costs of filing same

Thank you for all of your assistance in connection with this matter. Should you have any questions concerning the foregoing, please call me at (561) 624-2988.

Sincerely,



Joanne M. Capuano

/jmc
Encl.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
TRH CORP.

1. The name of the corporation is TRH CORP.

2. Article I of the Articles of Incorporation of TRH CORP. is hereby amended to read:

"Article I -- Name. The name of the corporation shall be TARA HAMILTON CORP. The principal office and mailing address of the corporation is 2395 Gertrude Drive, Lantana, Florida 33462".

3. Article VI of the Articles of Incorporation of TRH CORP. is hereby amended to read:

"Article VI -- Initial Board of Directors. The initial Board of Directors shall consist of three (3) members. The number of directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors are:

Tara R. Hamilton
2395 Gertrude Drive
Lantana, FL 33462

Thomas R. Hamilton
2395 Gertrude Drive
Lantana, FL 33462

Nancy J. Hamilton
2395 Gertrude Drive
Lantana, FL 33462

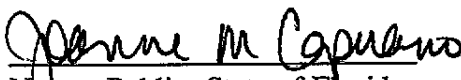
4. The foregoing amendments were adopted by the Board of Directors of this corporation on February 21, 2001.

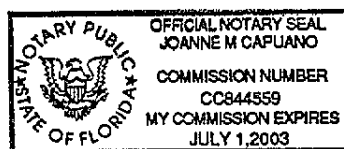
IN WITNESS WHEREOF, the undersigned Director of this corporation has executed these Articles of Amendment this 21st day of February, 2001.


Thomas R. Hamilton, Director

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 21st day of February, 2001 by Thomas R. Hamilton, a Director of TRH Corp. on behalf of the corporation.


Notary Public, State of Florida
My Commission Expires: 7-1-03



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA