

P01000067175

**NEW IMAGE PROPERTY
INVESTMENTS INC**

11020 PEMBROKE ROAD
MIRAMAR, FLORIDA 33127
954-914-3466

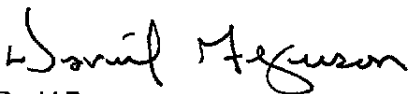
January 18, 2002

DIVISION OF CORPORATIONS

Dear Sir or Madam:

PLEASE FILE THE NECESSARY CORRECTIONS AND SEND BACK TO THE CORPORATION.
THANKING YOU IN ADVANCE FOR YOUR TIME IN THIS MATTER.

Sincerely,



David Ferguson
Vice President

P.S. Send A Certificate of Status and A Certified Copy.
A check Included for payment

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FILED
02 JAN 30 PM 4: 37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

T&T REAL ESTATE INVESTMENTS INC

(present name)

P01000067175
(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I. THE NAME TO BE CHANGED TO
TRUE LEGACY INVESTMENTS INC

ARTICLE VII. TANGENIKA F SCOTT VICE PRESIDENT IS TO
BE REMOVED FROM CORPORATION.

ARTICLE V. CYNTHIA RAFI TO BE NAMED PRESIDENT / CFO

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: JANUARY 18, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 18th day of JANUARY, 2002

Signature Tangenika Scott
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

TANGENIKA F SCOTT
(Typed or printed name)

VICE PRESIDENT / INCORPORATOR
(Title)