

PO2000013328

February 14, 2002

Trinijam Inc
6890 W. Longbow Bend
Davie, FL 33331

FILED
02 FEB 21 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

000004981360--3
-02/21/02--01058--003
*****35.00 *****35.00

ATT: Division of Corporations

Re: Articles of Incorporation Officer Resignation

Please find enclosed a copy of the resignation of Kirk Francis as VP of Trinijam Inc.
Please remove Kirk Francis from all documents in re to Trinijam Inc as of February 14,
2002. Thank you for your assistance with the above change.

Thank you,



Marlon Thompson, President
Trinijam Inc.

Encl.

*Resignation of
officer*

*DR
2/25/02*

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TALLAHASSEE, FLORIDA

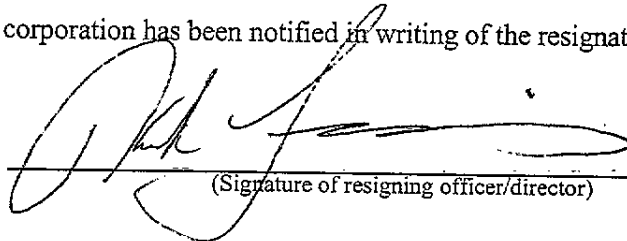
OFFICER / DIRECTOR RESIGNATION

I, KIRK FRANCIS, hereby resign as Vice President
(Title)

of TRINI JAM
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314