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APPROVAL OF CORPORATIONS

GRIMES, GOEBEL, ELLIS

NO. 145 P. 1 of 2

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BASIC AMENDMENT

TTMARO INC.

Certificate of Status	0
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Amendment

05/01/02

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
TTMARO INC.**

Document Number F02000020083

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 adopted: ARTICLE IX is hereby amended to read as follows:

The executive officers of this corporation shall be a President, a Vice President, a Secretary, and a Treasurer. Any person may hold two or more offices. The corporation may also have such other officers and agents as may be deemed necessary and all such officers and agents shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be prescribed by the by-laws or determined by resolution of the Board of Directors not inconsistent with the by-laws.

The following officers are elected to serve as such until their successors are chosen and qualified:

<u>Officer</u>	<u>Name</u>
President	John S. Wright
Vice President	John S. Wright
Treasurer	John S. Wright
Secretary	John S. Wright

SECOND: The date of the adoption of this amendment is 30 APR 20, 2002.

THIRD: Adoption of Amendment:

The amendment was approved by the Shareholders. The number of votes cast for the amendment was sufficient for approval.

SIGNED this 30 day of APRIL 2002.

SIGNATURE


John S. Wright, SOLE DIRECTOR

U:\Jack\Corporations\TtmARO, Inc\Amended Articles\slh\April 29, 2002 (4:08PM)

William S. Galvano, Esquire/FL Bar #966487
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