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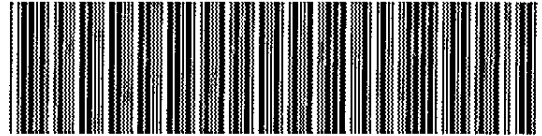
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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PO2000052132  
4/17/02  
12-14-02

***TRITIUM INTERNATIONAL, CORP.***

10624 Bastille Lane, Apt. 204  
Orlando, FL 32836

13 November 2002

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

Dear Sir/Madam:

Enclosed are an original and one copy of the ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF *TRITIUM INTERNATIONAL, CORP.* along with a check for \$35.00 to cover the processing costs.

Sincerely,

  
Maria E. Seijas, Chairman & CEO

10624 Bastille Lane, Apt 204  
Orlando, FL 32836



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

November 21, 2002

MARIA SEIJAS  
10624 BASTILLE LANE, APT. 204  
ORLANDO, FL 32836

SUBJECT: TRITIUM INTERNATIONAL, CORP.  
Ref. Number: P02000052132

We have received your document for TRITIUM INTERNATIONAL, CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain  
Document Specialist

Letter Number: 602A00062967

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DIVISION OF CORPORATIONS

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

***TRITIUM INTERNATIONAL, CORP.***

The UNDERSIGNED, Chairman & Chief Executive Officer of TRITIUM, INTERNATIONAL, CORP., A Florida corporation (the "Corporation") for and on behalf of the corporation, hereby executes these Articles of Amendment to Articles of Incorporation of the corporation in accordance with the requirements of the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** The amendment to the Certificate of Incorporation effected by these Articles of Amendment is that Article Fourth of the current Certificate of Incorporation is amended to read in its entirety to read as follows:


**FOURTH:** The maximum number of shares of stock that this corporation is authorized to have at any one time is ONE HUNDRED THOUSAND (100,000) SHARES of common stock having a par value of ONE (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**SECOND:** N/A

**THIRD:** The date of the amendment adoption was 4 November 2002.

**FOURTH:** The amendment was approved by the shareholders. The numbers of votes cast for the amendment were sufficient for approval.

IN WITNESS WHEREOF, the undersigned Chairman and CEO of the corporation has hereunto set his hand this 9 Dec 2002.

  
\_\_\_\_\_  
Maria E. Seijas, Chairman & CEO

02 DEC 16 PM 2:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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