

P02000056666

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BASIC AMENDMENT

TRIBO ELECTRIC CORPORATION

Certificate of Status	0
Certified Copy	1
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AMEND
KRCB 7-3
6/28/02
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 3, 2002

TRIBO ELECTRIC CORPORATION
100 N.E. 3RD AVENUE
SUITE 610
FT. LAUDERDALE, FL 33301

SUBJECT: TRIBO ELECTRIC CORPORATION
REF: P02000056666

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Teresa Brown
Corporate Specialist

FAX Aud. #: H02000158774
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TRIBO ELECTRIC CORPORATION

FILED
02 JUL -3 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of Tribo Electric Corporation, a Florida corporation (the "Corporation"), are hereby amended as follows:

Article III is deleted in its entirety and substituted by the following:

ARTICLE III
CAPITAL STOCK

The total number of shares of all classes of capital stock of the Corporation which, this Corporation shall be authorized to issue and have outstanding at any one time shall be 55,000,000 which are to be divided into two classes as follows:

50,000,000 shares of common stock, par value \$.000001 per share; and
5,000,000 shares of blank check preferred stock, par value \$.000001 par value

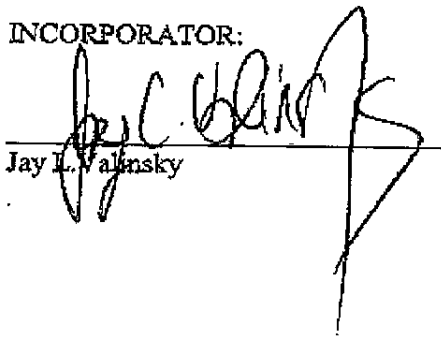
The preferred stock may be created and issued from time to time in one or more series and with such designations, rights, preferences, privileges, qualifications, limitations and restrictions as shall be stated and expressed in the resolution or resolutions providing for the creation and issuance of such preferred stock as may be adopted from time to time in the sole discretion by the Corporation's Board of Directors pursuant to the authority in this paragraph given.

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In accordance with Section 607.10025(7) of the Florida Business Corporation Act, upon the effectiveness of a combination, as such term is defined in Section 607.10025(1) of such Act, the authorized shares of the classes or series affected by the combination shall not be reduced or otherwise affected by the percentage by which the issued shares of such class or series were reduced as a result of the combination.

This amendment was adopted by the incorporator on July 3, 2002 and shareholder action was not required.

INCORPORATOR:


Jay L. Valinsky