

P020000068282

July 16, 2002

Division of Corporations
P.O. Box 6327
Jacksonville, FL 32314

To Whom It May Concern,

Enclosed please find articles of amendment for Tri-Us Industries, Inc.
Please file as appropriate. If you have any questions or need further
information, please feel free to contact us at 904-241-0242 or write to:

5 North 17th Avenue #502
Jacksonville Beach, FL 32250

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-09/09/02--01078--011
*****35.00 *****35.00

Thank you for your time and assistance in this matter.

Sincerely,
Kevin Green, C.P.A.

FILED
02 SEP 30 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN OCT - 1 2002



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 17, 2002

KEVIN GREEN, C.P.A.
5 NORTH 17TH AVENUE, #502
JACKSONVILLE BEACH, FL 32250

SUBJECT: TRI-US INDUSTRIES, INC.
Ref. Number: P02000068282

We have received your document for TRI-US INDUSTRIES, INC. 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 word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 102A00052995

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TRI-US INDUSTRIES, INC.
Document Number P2000068282

FILED
02 SEP 30 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 to: ARTICLE VII, DIRECTORS

Add as ~~initial~~ ^{wy} directors/officers:

SANDRA D. YARBER
DIRECTOR/VICE-PRESIDENT
1346 ROBBIE DRIVE
JACKSONVILLE, FL 32220

BILLY J. COX
DIRECTOR/SECRETARY
1346 ROBBIE DRIVE
JACKSONVILLE, FL 32220

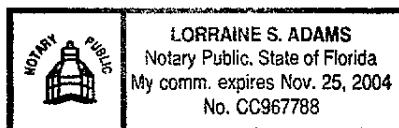
SECOND: The date of the amendments' adoption: June 20, 2002

THIRD: The amendment was adopted by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 17 day of 7, 2002.

Signature Wiley L. Yarber
Wiley L. Yarber,
President

STATE OF FLORIDA
COUNTY OF DUVAL
Sworn to (or affirmed) and subscribed
before me this 17 day of July, 2002
by Wiley L. Yarber
who is President to me or who has produced
_____ as ID.



Lorraine S. Adams
Notary Public