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DIVISION OF CORPORATION

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Tri Breeze, Inc. P02000086384
(Corporation Name) (Document #)
2. _____
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Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TRI BREEZE, INC.

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STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Anthony J. Perrotta, Sr.
Vice-President:	John Mayes
Secretary:	Steve D. Tackett
Treasurer:	Steve D. Tackett

SECOND: Article 5 shall be amended to state:

President:	Anthony J. Perrotta, Sr.
Vice-President:	John Mayes
Secretary:	Anthony Perrotta, Jr.
Treasurer:	Anthony Perrotta, Jr.

whose addresses shall be the same as the principal address of the Corporation.



THIRD: Article 6 of the Articles of Incorporation states Directors as:

Steve D. Tackett
Anthony J. Perrotta, Sr.
John Mayes

FOURTH: The Directors of the Corporation shall be changed to:

Anthony J. Perrotta, Sr.
John Mayes
Anthony Perrotta, Jr.

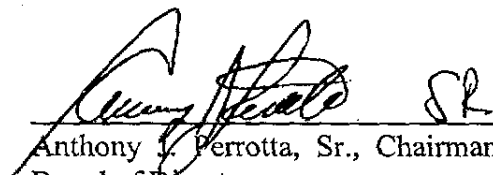
whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 21 April 2003.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 21 April 2003.



Anthony J. Perrotta, Sr., Chairman of the
Board of Directors



SPIEGEL & UTRERA, P.A.
L A W Y E R S

www.amerilawyer.com

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