

P02 000103 278

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10/28/02--01075--002 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 OCT 28 PM 3:07

Amendment
hfg
3/1/03

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2002 OCT 28 PM 3:07

TRIHDRAL, INC.

(present name)

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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE IV REGISTERED AGENT

DELETE:

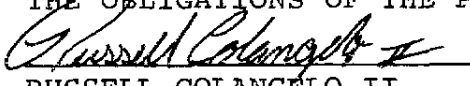
RUSSELL COLANGELO
1613 MADRID DR
LARGO FL 33778

ADD:

RUSSELL COLANGELO II
1795 HAMPTON LANE
LARGO FL 33778

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

I, RUSSELL COLANGELO II, HERBY ACCEPT THE APPOINTMENT OF REGISTER AGENT OF TRIHDRAL, INC. AND I AM FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS OF THE POSITION.


RUSSELL COLANGELO II

10-25-02
DATE

THIRD: The date of each amendment's adoption: October 25, 2002.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____,"
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 25th day of October, 2002.

Signature

Russell N. Colangelo

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Russell Colangelo

Typed or printed name

President

Title