

PD2000132787

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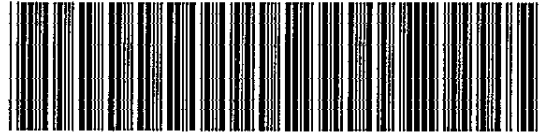
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DIVISION OF CORPORATION

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03 JAN 15 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN JAN 15 2003

Spiegel & Utrera
Requestor's Name

Address

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

1. TNA Corp.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TNA CORP.**

FILED
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SECRETARY OF 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:	Nisar G. Lakhani
Secretary:	Mohammed A. Sayani
Treasurer:	Fareeda Taqi

SECOND: Article 5 shall be amended to state:

President:	Mohammed A. Sayani
Secretary:	Mohammed A. Sayani
Treasurer:	Fareeda Taqi

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



SPIEGEL & UTRERA, P.A.
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THIRD: Article 6 of the Articles of Incorporation states Directors as:

Nisar G. Lakhani
Mohammed A. Sayani
Fareeda Taqi

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

Mohammed A. Sayani
Fareeda Taqi

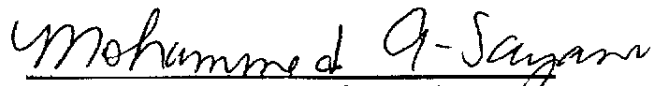
whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 13 January 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 13 January 2003.


Mohammed A. Sayani, Chairman of the Board
of Directors



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