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Division of Corporations

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TRI-TAC, INC.

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SECRETARY OF STATE DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

TRI-TAC, INC.

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:

Larry Jacoby

Vice-President:

Tremayne Travis Terry

Secretary:

Amy Jacoby

Treasurer:

Michelle Terry

SECOND:

Article 5 shall be amended to state:

President:

Tremayne Travis Terry

Secretary:

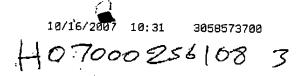
Amy Jacoby

Treasurer:

Michelle Terry

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





THIRD:

Article 6 of the Articles of Incorporation states Director as:

Tremayne Travis Terry Larry Jacoby

FOURTH:

Article 6 of the Articles of Incorporation shall be amended to state. Director of the

Corporation as:

Tremayne Travis Terry

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

FIFTH:

The date of the adoption of this amendment is the 9 October 2007.

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 9 October 2007

