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COR AMND/RESTATE/CORRECT OR O/D RESIGN

TRI-TAC, INC.

RECEIVED  
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TALLAHASSEE, FLORIDA

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As 10/16/07  
Amend

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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.



**SPIEGEL & UTRERA, P.A.**  
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**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

  
Tremayne Travis Terry, Chairman of the  
Board of Directors



**SPIEGEL & UTRERA, P.A.**  
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