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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TRINITY IMAGING, INC.**

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

The Corporation Directors shall be changed to:

Tammy LaVigne

The Corporation Officers shall be changed to:

President:	Tammy LaVigne
Vice President:	Alan J. LaVigne
Secretary:	Alan J. LaVigne
Treasurer:	Tammy LaVigne

The date of the adoption of this Amendment is March 30, 2009.

The Amendment was approved by the necessary consent of the Directors and the number of votes cast for the Amendment was sufficient for approval.

The Amendment was approved by the necessary consent of the Shareholders and the number of votes cast for the Amendment was sufficient for approval.

This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this March 30, 2009.


Tammy LaVigne, Chairman

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Prepared by:
THE LAW OFFICE OF
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