P06000142133

(Requestor's Name)		
(Address)		
(Address)		
·		
(City/State/Zip/Phone #)		
PICK-UP WAIT MAIL		
(Business Entity Name)		
(Document Number)		
Certified Copies Certificates of Status		
Special Instructions to Filing Officer:		

Office Use Only



000114698060

01/22/03--01026--009 **43.75

D8 JAN 22 AH 10: 4.3
SECRETARY OF STATE

0 1 23-01

LAW OFFICE RICHARD GOLDSTONE, P.A.

2717 WEST CYPRESS CREEK ROAD SUITE 800 FORT LAUDERDALE, FLORIDA 33309 TELEPHONE: (954) 917-5455

January 17, 2008

Florida Department of State Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Articles of Amendment

THE THIRD TRIANGLE GROUP, INC.

Dear Ladies and Gentlemen:

Enclosed please find the original Articles of Amendment with regard to the above-named Florida corporation, together with a duplicate copy. Also enclosed is our firm's check payable to your order in the amount of \$43.75 to cover the cost of the filing fee and a certified copy of the articles for said corporation.

Kindly forward the certified copy back to this office as soon as possible. Thanking you in advance for your attention to this matter, I am

Yours very truly,

RICHARD GOLDSTONE, P.A.

RG/kp

Enclosure: as stated

ARTICLES OF AMENDMENT

OF

THE THIRD TRIANGLE GROUP, INC.

OB JAN 22 AN IO: 43 SECRETARY OF STATE ALLAHASSEE, FLORID

ARTICLE I

NAME OF CORPORATION

The name of the Corporation is THE THIRD TRIANGLE GROUP, INC.

ARTICLE II

AUTHORITY AND NATURE OF AMENDMENT

The Articles of Incorporation, filed on November 13, 2006, are hereby amended in accordance with the power vested in the Board of Directors and Shareholders of the Corporation pursuant to Section 607.1006 of the Florida Statutes. No shares have been issued as of the date hereof, and the nature of this amendment is to restate the nature and value of shares of the Corporation's stock.

ARTICLE III

TEXT OF AMENDMENT

The Articles of Incorporation are hereby amended as follows:

ARTICLE IV

A. The number of shares the Corporation is authorized to issue is One Thousand (1000). The shares of the Corporation are hereby divided into two (2) classes of stock, as follows:

- 1. Nine Hundred (900) Voting Shares, entitled to receive the net assets of the Corporation upon dissolution; and
- 2. One Hundred (100) Non-Voting Shares, not entitled to receive assets upon dissolution.
- B. All One Thousand (1000) shares of the Corporation are hereby assigned a par value of One Dollar (\$1.00) each.

ARTICLE IV

DATE OF ADOPTION

The amendment above referred to was adopted by the Corporation on the date of these Articles of Amendment, effective as of the date of filing with the Florida Department of State.

ARTICLE V

APPROVAL BY DIRECTORS AND SHAREHOLDERS

The foregoing amendment was approved by the directors and shareholders of the Corporation at a Special Meeting of Directors and Shareholders held at the offices of the Corporation on January 15, 2008, and the number of votes cast in favor of the amendment was unanimous in favor of the amendment. The President of the Corporation is hereby authorized to authenticate and file theses Articles of Incorporation with the Florida Department of State upon her signature under oath.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this is day of	
January, 2008.	Safiyay Salaam, Director and Shareholder Samose/ Rools Jamesy Regis, Director and Shareholder
Safiyyah Salaam, President	Daret Regis, Director and Shareholder
Attest: Daret Regis, Secretary (SEAL) STATE OF FLORIDA } ss.:	BECRETARY OF STATE FALL AHASSEE. FLORIN
COUNTY OF BROWARD } THE FOREGOING INSTRUMENT w	as acknowledged before me this 15 day of
January, 2008, by Safiyyah Salaam, as President of	of the above named Florida corporation, who is
personally known to me or has produced identific	ation in the form of a Florida Drivers License,
which was examined by me, and who did take an oa	ath and acknowledged that she is the person who
executed the foregoing Articles of Amendment.	_
(SEAL) PUBLIC-STATE OF FLORIDA Richard Goldstone Commission # DD501395 Bonded Thru Atlantic Bonding Co., Inc3-	Signature of Notary Public Richard Goldstone Printed name of Notary Public