P93000037091

| CAPITOL SERVICES d/b/a PARALEGAL & ATTORNEY SERVICE BUREAU, INC. | | SECTION AND SELECTION AND SELECTION AND SECTION AND SE |
|---|-----------------|--|
| (Requestor's Name) 1406 Hays Street, Suite 2 | | |
| (Address) | | 100 |
| Tallahassee, FL 32301 (904) 656-3992 | OFFICE USE ONLY | 92 5 |
| (City, State, Zip) (Phone #) | | 9 |

400003106174--6 -01/21/00--01054--017 *****43.75 *****43.75

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Certified Copy Pick up time Mail out Certificate of Status Will wait Photocopy **NEW FILINGS AMENDMENTS** Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger C. COULLIETTE JAN 2 1 2000 REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark

K:\Taylor.9912691 2 Taylor.CO.Acquisition of Assets of Tri Star Accounting\Anticles of Amendment,in

Articles of Amendment to Articles of Incorporation of Tri Star Accounting Group, Inc.

The undersigned, being the President of Tri Star Accounting Group, Inc., a Florida corporation, hereby executes these Articles of Amendment to the Articles of Incorporation of Tri Star Accounting Group, Inc., a Florida corporation, on behalf of the Corporation, and further states as follows:

The name of the said Corporation shall be amended, changed, and altered to read as follows:

Trinity Management Group, Inc.

The foregoing amendment was adopted by all of the Shareholders of this Corporation in a written action of all the Shareholders of this Corporation dated January 17, 2000. Accordingly, the number of votes cast for the amendment by the Shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed these Articles of Amendment to the Articles of Incorporation as of the 17th day of January, 2000, all in accordance with Section 607.1006, Florida Statutes.

Barbieri & Screnci, P.A Attorneys at Law 3200 N. Military Trail Suite 200 Boca Raton, FL 33431 (561) 997-5700 Witness

Tri Star Accounting Group, Inc.

By:

Louise Taylor, President

Witness

Attest:

Shawne Blair, Vice President

Barbieri & Screnci, P.A. Attorneys at Law 3200 N. Military Trail Suite 200 Boca Raton, FL 33431 (561) 997-5700 K:\Taylor.9912891 2 Taylor.CO.Acquisition of Assets of Tri Star Accounting\Articles of Amendment.firm

STATE OF FLORIDA)
ss:
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid, to take acknowledgments, personally appeared Louise Taylor and Shawn Blair, as the President and Vice President of Tri Star Accounting Group, Inc., to me known to be the persons described in and who executed the foregoing Articles of Amendment to the Articles of Incorporation and acknowledged before me that they subscribed to those Articles of Amendment.

WITNESS MY HAND AND OFFICIAL SEAL in the County and State named above on this 17th day of January, 2000.

Notary Public

STEPHEN W. SCRENCI Notary Public, State of Florida Bonded Service Insurance My Commission Exp. APRIL 3, 2000 No. CC 545130

Barbieri & Screnci, P.A Attorneys at Law 3200 N. Military Trail Suite 200 Boca Raton, FL 33431 (561) 997-5700