

P93000051762

ELIZABETH A. MERCERET
ATTORNEY AT LAW

1800 W. 49th STREET
SUITE 324K
MIAMI, FLORIDA 33012

PHONE: (305) 558-5660
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July 10, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Secretary of State:

Enclosed please find Articles of Amendment to Articles of
Incorporation and my check for \$35.00.

Please file same and return a copy in the enclosed envelope.
It need not be certified.

Sincerely,

ELIZABETH A. MERCERET, ESQ.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 16, 1997

ELIZABETH A. MERCERET, ESQ.
1800 W. 49TH STREET
SUITE 324K
MIAMI, FL 33012

SUBJECT: CARE R US, INC.
Ref. Number: P93000051762

We have received your document for CARE R US, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 497A00036451

RECEIVED
7 AUG 25 AM 8:58
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CARE-R-US, INC.

FILED
97 AUG 25 PM 4: 20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of Florida Statutes:

1. ARTICLE I of the Articles of Incorporation of CARE-R-US, INC. is amended to read as follows:

ARTICLE I
CORPORATE NAME

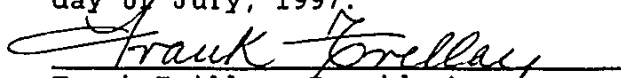
The name of the corporation is:


TRIGAR, INC.

2. The foregoing amendment was adopted by the shareholders entitled to vote in this corporation on this 24th day of June, 1997.

3. This amendment was approved by unanimous consent of all shareholders entitled to vote.

IN WITNESS WHEREOF, the undersigned president and secretary of this corporation has executed these Articles of Amendment on this day of July, 1997.


Frank Trillas, President

Sworn to and subscribed before me this 5 day of August 1997, being personally known or who provided the following identification: 


Notary Public

My commission expires:

