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January 14, 1998

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--01/16/98--01051--016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dept. of State  
Div. of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Articles of Amendment

To Whom It May Concern:

Enclosed please find a check in the amount of \$35.00 along with Articles of Amendment for SICARD DEVELOPMENT, INC. amending Article 1 to change the name to TREXIM, INC., and for a certified copy of the Amendment Articles of Incorporation.

Thank you for your attention to this matter.

Sincerely,

*Ronald H. Kauffman*

Ronald H. Kauffman

Enclosures: Check for \$35

FILED  
98 JAN 16 AM 10:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Re Amend*

*See 1/21*

ARTICLES OF AMENDMENT TO  
SICARD DEVELOPMENT, INC.

Pursuant to Fla. Stat. § 607.1006, the Articles of Incorporation of SICARD DEVELOPMENT, INC., the above named corporation are hereby amended as follows:

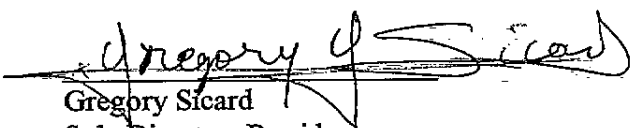
1. Article 1 is hereby amended to read as follows:

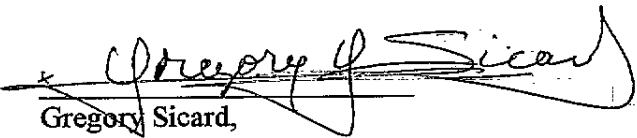
TREXIM, INC.

2. The foregoing Amendment was adopted on January 12, 1998.

3. The Amendment was adopted by 100% of the common shareholders.

IN WITNESS WHEREOF, we the undersigned have executed these articles of amendment, this 12th day of January, 1998.

  
Gregory Sicard  
Sole Director, President

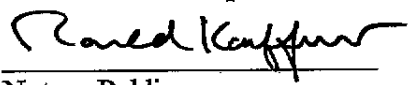
  
Gregory Sicard,  
100% Common Shareholder

STATE OF FLORIDA >  
COUNTY OF DADE >

The foregoing instrument was acknowledged before me this 12 day of January 1998, by GREGORY SICARD, Director and President, of SICARD DEVELOPMENT, INC., a Florida corporation, on behalf of the corporation.



RONALD KAUFFMAN  
My Commission CC347291  
Expires Feb. 09, 1998  
Bonded by HAI  
800-422-1555

  
Notary Public