

P95000070704

NEAL S. LITMAN, P.A.

GROVE PLAZA - SECOND FLOOR
2900 S.W. 28TH TERRACE
COCONUT GROVE, FLORIDA 33133

STEPHEN J. BERLINSKY
NEAL S. LITMAN
ROBERT J. NEMROW

TELEPHONE (305) 441-9000
TELECOPIER (305) 441-1991
LITMANLAW@AOL.COM

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-01/26/00--01070--001
*****35.00 *****35.00

January 25, 2000

Division of Corporation
409 East Gaines Street
Tallahassee, FL 32399

VIA FEDEX

000003111240--2
-01/26/00--01070--002
*****8.75 *****8.75

Re: Filing Articles of Amendment of Tri-Eights Development, Inc.

Dear Sir/Madam:

Enclosed herewith please find the original and one copy of the Articles of Amendment and our trust account checks, number 09301, in the amount of \$35.00, and number 09315, in the amount of \$8.75 made payable to the Secretary of State for filing same with your office. Also, please return a certified copy to us as soon as possible.

Should you have any questions, please contact me at the above number.

Sincerely,


Robert J. Nemrow

Enclosures
NSL/ms

FILED
00 JAN 26 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.

*Mr. Nemrow
gave OK to
remove*

Sent FE # 1190-6562-3

S. PAYNE FEB 7 2000

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
TRI-EIGHTS DEVELOPMENT INC.

FILED
00 JAN 26 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- 1st. The name of this Corporation is TRI-EIGHTS DEVELOPMENT INC..
- 2nd. Article IV of the Articles of Incorporation is deleted and replaced by new Article IV, as follows:

ARTICLE IV


The aggregate number of shares which this Corporation shall have authority to issue is One Hundred Thousand shares (100,000). Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

3rd. This Amendment was adopted by the Board of Directors and Shareholders on the 30 day of December, 1999.

4th. The amendment was approved by the Shareholders. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Articles of Amendment, this 30 day of December, 1999.

TRI-EIGHTS DEVELOPMENT INC.

By: 
Shu Fung Antonio Lei, President