

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 222-8870 • 1-800-342-8062 • Fax (850) 222-1222

P96000051636

TRIADA Corporation of South Florida

300002696379-4

-11/25/98-01041-003

*****35.00 *****35.00

Amend

- ☐ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☒ Art. of Amend. File *Photo*
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☒ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

RECEIVED
98 NOV 25 AM 11:37
DEPT OF CORPORATION
TALLAHASSEE, FLORIDA
98 NOV 25 PM 1:35
FILED
SECRETARY OF STATE

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

APR 11/30/98

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TRIADA CORPORATION OF SOUTH FLORIDA

FILED
98 NOV 25 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Article Number 8, Directors of Corporation is hereby changed to:

PETER GENIS

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: N/A

THIRD: The date of each amendment's adoption: September 1ST, 1998

FOURTH: Adoption of Amendment:

___ The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

___ The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

X The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

___ The amendment was approved by the shareholders through voting groups.

The number of votes cast for the amendment was sufficient for approval by PETER GENIS
(voting group)

Signed this 1ST day of September, 1998

BY: _____

PETER GENIS - President