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LAW OFFICES

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FILED

01 APR -9 PH 3:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JOHN O. HOPKINS, ESQ.
ROBERT B. RABIN, ESQ.
CAROL A. CHRISTOS, PARALEGAL

April 5, 2001

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

RE: Articles of Amendment to Articles of Incorporation of Trans-I Technologies

Dear Sir/Madam:

Enclosed please find one original and a copy of Articles of Amendment to Articles of Incorporation for the above-referenced corporation, as well as the filing fee of \$35.00.

Please file the original and return a certified stamped copy to me at 301 Yamato Rd., Suite 3131, Boca Raton, FL 33431 in the enclosed self-addressed stamped envelope as soon as possible.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,

Christina Myers
Christina Myers
Legal Assistant

*Amend
4-13-01
PM*

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-04/09/01 --01138--002
*****35.00 *****35.00

enclosure

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TRANS-I TECHNOLOGIES, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of this corporation is Trans-I Technologies, Inc. which original Articles of Incorporation were filed with the Department of State on November 18, 1996.

ARTICLE II
PRINCIPAL OFFICE

Article III of the original Articles of Incorporation shall be deleted and amended to reflect that the principal place of business and mailing address of this corporation shall be 150 S.E. 12th Street, Suite 401, Ft. Lauderdale, FL 33316.

ARTICLE III
CAPITAL STOCK

Article V of the original Articles of Incorporation shall be deleted and amended to reflect that the Corporation shall have the authority to issue 100,000 shares of common stock, par value \$.001 per share.

ARTICLE IV
EXCHANGE

Since the amendment provides for an exchange, reclassification or cancellation of issued shares, the Shareholders of the Corporation shall present their common stock for same upon adoption of these Articles of Amendment.


ARTICLE V
DATE

The date of each amendment's adoption was March 23, 2001.

ARTICLE VI
ADOPTION

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


IN WITNESS WHEREOF, the undersigned authorized representative and President has executed these Articles of Amendment this 26th day of March, 2001.



GREGORY BELLOWES, President

STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Gregory Bellows, known to me to be the person who executed the foregoing Articles of Amendment to Articles of Incorporation, and he acknowledged before me that he executed those Articles of Amendment to Articles of Incorporation



NOTARY PUBLIC
State of Florida at Large

My Commission Expires:



C. Myers
MY COMMISSION # CC905152 EXPIRES
January 25, 2004
BONDED THRU TROY FAIN INSURANCE, INC.