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NEW FILINGS	
<input type="checkbox"/>	Profit
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<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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12-18-97

Examiner's Initials

CC

ARTICLE OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
TRICAN INTERIORS, INC.

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

FIRST: The address of the corporation is changed from 141 Steven Street, Hallandale, FL 33009 to 6531 Banner lake Circle # 16307, Orlando, Florida 32821.

SECOND: Marc Hamel resigned as director and officer of the corporation.

THIRD: Rene Trepanier was elected President, Secretary & Treasurer of the Corporation.

FOURTH: The date of each amendments' adoption : November 19, 1997.

FIFTH: Adoption of amendment: The amendments were approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.

Signed this 19 day of November , 1997.

TRICAN INTERIORS, INC.

By: 
Rene Trepanier - President

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