

P970000063589

October 4, 1997

Ms. Karen Gibson  
Amendment Section  
Division of Corporation

97 OCT -8 PM 9:29  
SECRETARY OF THE  
TALLAHASSEE FLORIDA

Ref: Amendment to Corporation

Ms. Gibson,

Thank you so much for your assistance in this matter. Enclosed please find the fee for the amendment to our charter. Would it be possible to rush this back to us? Our phone number is 941-561-2121

Sincerely,

*Roger*

Roger Hamilton

6419 Mark LA  
F. Myers, FI  
33912

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ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of

LYNWOOD PROPERTIES, INC.

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

**FIRST:** Amendment adopted: **ARTICLE I:**

The name of this corporation shall be amended to: **TRITAN INDUSTRIES, INC.**

**SECOND:** The date of adoption of the amendment was: October 4, 1997

**THIRD:** Adoption of Amendment:

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

Signed this 4th day of October, 1997

Signature

Roger Hamilton

Roger Hamilton

Chairman of the Board October 4, 1997

Title

Date