

P97000088197

COMISKEY, BOBROWSKI & CO., P.C.  
CERTIFIED PUBLIC ACCOUNTANTS  
2701 TROY CENTER DRIVE, SUITE 125  
TROY, MICHIGAN 48064

RAYMOND R. COMISKEY, C.P.A.  
DAVID A. BOBROWSKI, C.P.A.

TELEPHONE  
(248) 362-9110

FACSIMILE  
(248) 362-9120

700005097187--1  
-03/12/02--01027--008  
\*\*\*1085.00 \*\*\*\*\*35.00

Corporation Reinstatement

Amendment to the Articles of Incorporation

We are enclosing two copies of your Corporation Reinstatement and  
Amendment to the Articles.

One copy should be signed by John E. Ray and, dated and filed no  
later than as soon as possible Edwin Ray as Registered Agent

No tax due

x Balance due \$ 1,085.00 payable to Florida Department of State

The return and remittance, if any, should be mailed to:

Department of State

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

The duplicate copy is for your files.

This return was prepared from information furnished to us by you. Please review  
the return before filing to determine that there are no omissions or misstatements of  
material facts.

Jeff Goldstein authorized  
to show new name as  
Tri-Investors, Inc.

COMISKEY, BOBROWSKI & CO., P.C.

SPECIAL INSTRUCTIONS:

John E. Ray signs both forms.

Edwin Ray sign the Corporation Reinstatement as Registered Agent.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2002 MAR -8 PM 12:21

Name Change  
LHJ  
3-12-2002

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2002 MAR -8 PM 12: 21

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

\_\_\_\_\_  
TRIAD INVESTMENTS, INC.

\_\_\_\_\_  
(present name)

\_\_\_\_\_  
P97000088197  
(Document Number of Corporation (If known))

*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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I: THE NAME OF THE CORPORATION IS CHANGED FROM  
TRIAD INVESTMENTS, INC.  
TO  
TRI-INVESTORS, INC.

**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:

**THIRD:** The date of each amendment's adoption: FEBRUARY 11, 2002

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

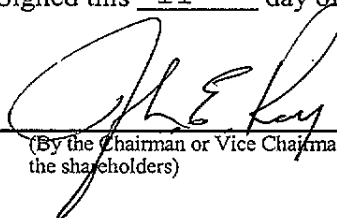
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."  
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 11 day of FEBRUARY, 2002

Signature

 2/22/02

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOHN RAY

(Typed or printed name)

PRESIDENT

(Title)