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12/11/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: INCORPORATORS PLUS, INC.

ACCT#: 105114002375

CONTACT: MICHAEL HELLER

PHONE: (954)475-8484

FAX #: (954)475-1125

NAME: TRIPP ENTERPRISES ASSETT MANAGEMENT CORPORAT

AUDIT NUMBER.....H97000020384

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0 PAGES..... 3

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DC

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Tripp Enterprises Assett Management Corporation

a Florida corporation

(present name)

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

ARTICLE I. NAME is to be amended and is to be read as follows:

ARTICLE I. NAME

The name of the Florida corporation is:

Tripp Enterprises Asset Management Corporation

Incorporators Plus, Inc.
1214 N. University Drive
Plantation, FL 33322

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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:

Title

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

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