12/11/97

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(((H97000020384 8)))

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

CHRT. COPIES.....0

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FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

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: Amendment(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

FILED
97 DEC 16 PM 2: 05
1ALLAHASSEE, FLORID

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

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:

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THIRD:	The date of each amendment's adoption:
FOURTH	: Adoption of Amendment(s) (CHECK ONE)
х <u>х</u>	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
כ	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
	Acrush Bronh
. [shareholder action was not required.
כ	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this day // of December 19 97
Signature	(By the Chairman of 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)
	Stephen Tripp
Typed or printed name	
	President
	Title
1214	rporators Plus, Inc. N. University Drive Lation, FL 33322 H97000020384