

997000103526

WALLY G. KASSIS

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(561) 736-0330

June 29, 1998

Florida Department of State
Division of Corporation
Post Office Box 6327
Tallahassee, FL 32314

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-07/02/98-01049-003
*****43.75 *****43.75

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98 JUL -2 PM 3:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RE: Trifecto Inc.

Dear Sir/Madam:

Enclosed please find original form of the Articles of Amendment to Articles of Incorporation with reference to the above-captioned matter.

Also enclosed please find my check in the amount of \$ 43.75 witch covers the following:

- Amendment fee : \$35.00
- Certificate of Status : \$8.75

Enclosed please find a SASE for your convenience. If I can be of further assistance to you regarding this matter please do not hesitate to call me .

Thank you in advance for your cooperation in this matter.

Very truly yours,

Wally G. Kassis

AM
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2-13

Enclosures:

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

Trifecto, Inc

(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 VII = Initial Board of Directors

This Article shall be amended as follows:

*Michael Sabeh Salloum
president, secretary & Treasurer

*Micheline Yacoub
Trustee

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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:

N/A

THIRD: * The date of each amendment's adoption: June 29, 1998

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 29 day of June, 19 98

Signature Michael S Salloun
(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)

Michael S Salloun
Typed or printed name

President/Director
Title