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FILED

01 OCT 15 PM 3:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 11, 2001

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-10/15/01--01062--009
*****35.00 *****35.00

RE: Filing Amendment to Articles of Incorporation

Dear Sir/Madam:

Enclosed please find an Amendment to the Articles of Incorporation of TRIPS R US, INC. together with a check in the amount of THIRTY-FIVE DOLLARS AND NO/100 (\$35.00) filing fee.

We have also enclosed a stamped self-addressed envelope and a copy for your convenience.

Please do not hesitate to contact this office should you require any further information in this regard.

Thank you for your prompt attention in this matter.

Sincerely,



Liana Martinez, Esq.

Amend
10-19-01
DMS

Enc.

cc: Trips R Us, Inc.

AMENDMENT TO ARTICLES OF INCORPORATION

FOR

TRIPS R US, INC.

FILED
01 OCT 15 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This Amendment to the Articles of Incorporation for TRIPS R US, INC. is made this / day of October, 2001.

WHEREAS, 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:

WHEREAS, the number of votes cast for the amendment by the shareholders was sufficient for approval.

WHEREAS, the Board of Directors and the Stockholders have unanimously voted to amend the Articles of Incorporation this / day of October, 2001, as provided below.

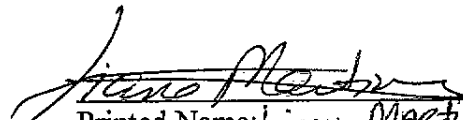
NOW THEREFORE, in consideration of the premises, and the powers granted to the Board of Directors as aforesaid, in the Articles of Incorporation, the Board of Directors hereby make the following amendments to the Articles of Incorporation.

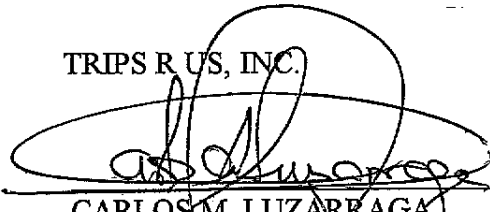
1. The names and post office addresses of the Board of Directors of this Corporation who shall hold office for one year or until their successors are chosen shall be:

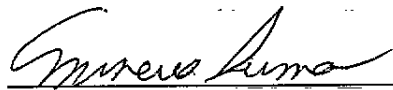
Names	Addresses	Office
Carlos M. Luzarraga	2835 SW 22nd St. (Coral Way) Miami, FL 33145	P/T/S/D

2. In all other respects the Certificate of Incorporation shall remain unmodified and unchanged.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals as President and Secretary of the Corporation, and affixed the corporate seal of the corporation on this 1st day of October, 2001.

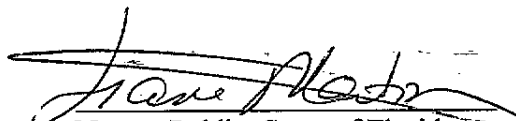

Printed Name: Liana Martinez

TRIPS R US, INC.

CARLOS M. LUZARRAGA
President and Secretary


Printed Name: Mireva Lima
Witnesses as to all

STATE OF FLORIDA)
 : SS
COUNTY OF MIAMI-DADE)

THE FOREGOING INSTRUMENT, was acknowledged before me this 1 day of October, 2001, by CARLOS M. LUZARRAGA, in his capacity as President and Secretary, who is/are personally known to me or who produced identification, to wit: Florida Driver's License, and who did take an oath.


Notary Public, State of Florida

My Commission Expires:
AFFIX NOTARIAL SEAL

Prepared By:
Liana Martinez, Esq.
LIANA MARTINEZ, P.A.
326 NE 29th Street
Miami, FL 33137
305/673-4442

