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THE HOGAN LAW FIRM

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THOMAS S. HOGAN, JR.
ATTORNEY AT LAW

DEBORAH MCCALL
ATTORNEY AT LAW

December 21, 1999

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-12/23/99--01058--005
*****35.00 *****35.00

Re: Articles of Amendment for Tria Capita, Inc.

Dear Sir/Madam:

Enclosed please find an original Articles of Amendment for Tria Capita, Inc. to be filed with your office along with a check in the amount of \$35.00, the filing fee. Also enclosed is a copy of the same. Once the Articles are filed, please provide this office with a copy.

Should you have questions regarding the enclosed, please do not hesitate to contact me. Thank you in advance for your cooperation.

Sincerely,

Jodi M. Sims

Jodi M. Sims
Assistant to the Firm

/jms
Enclosures

Beth Flanders
GAVE

AUTHORIZATION BY PHONE TO

CORRECT

DATE

DOC EXAM.

fourth change adopted by directors
1-4-2000 & to remove shareholder
after name (it was approved
by the director)
A. Chelms

FILED
99 DEC 23 PM 4:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TRIA CAPITA, INC.

Pursuant to 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its articles of incorporation:

FIRST: Amendment adopted:

Article Three shall be amended as follows:

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred thousand (100,000) shares having a par value of no par value.

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:

None

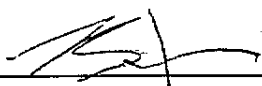
THIRD: The date of the amendment's adoption is: December 20th, 1999.

FOURTH: Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast was sufficient for approval.

X The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 20th day of December, 1999.



Thomas S. Hogan Jr., Director

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99 DEC 23 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA