

PO6000092471

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TALLAHASSEE, FLORIDA

Amid
4/8/10

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TROPEZON CORP.

DOCUMENT NUMBER: P06000092471

Amendment
The enclosed ~~Officer/Director Resignation~~ for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Carlos Alberto Sologuren

(Name of Person)

Tropezon Corp.

(Name of Firm/Company)

7000 RUE GRANDVILLE

(Address)

Miami Beach, FL 33141

(City/State/and Zip Code)

For Further information concerning this matter, please call:

Carlos Alberto Sologuren

(Name of Person)

at (786)

7682224

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahase, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Coporations
409 E. Gaines Street
Tallahase, Florida 32399

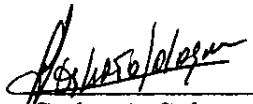
ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF
TROPEZON CORP.

Pursuant To provisions of section 607.1006, Florida Status, this Florida profit Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST : Amendment adopted: Article VIII- Directors

Delete: Fredesbinda Mendez de Sologuren
2233 Calais Dr. Suite 41
Miami, FL 33141
As Director

I Carlos A. Sologuren accept the appointment as The Register Agent and agree to act in this capacity.


Carlos A. Sologuren

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption January 30, 2010.

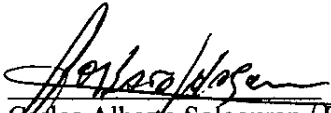
FOURTH: Adoption of amendment.

- x___ The amendment(s) was/were approved by 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 for each voting group entitle to vote Separately on the amendment(s).

The number of vote's cats for amendment(s) was/were sufficient
For approval by_____.

____ The amendment (S) was/were adopted by incorporators without shareholders action and shareholder action was not required.

Signed this 15 day of March, 2010 by the incorporators.

A handwritten signature in black ink, appearing to read 'Carlos Alberto Sologuren', written over a horizontal line.

Carlos Alberto Sologuren / President