

M69500

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TRIX N.V., CORP.

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December 26, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

TRIX N.V., CORP.
427 BILTMORE WAY
SUITE 101
CORAL GABLES, FL 33134US

SUBJECT: TRIX N.V., CORP.
REF: M69500

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

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Tracy Smith
Document Specialist

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H07000 305731

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STATE OF FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

TRIX N.V., CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

M89500

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE V - REGISTERED OFFICE AND AGENT: THE NAME AND STREET ADDRESS OF THE REGISTERED AGENT OF THE CORPORATION IS THOMAS G. SHERMAN, P.A., 80 ALMERIA AVENUE, CORAL GABLES, FL 33134 .

ARTICLE VI - OFFICERS/DIRECTORS: THE CORPORATION SHALL HAVE 2 DIRECTORS/OFFICERS AND THE NUMBER OF DIRECTORS/OFFICERS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME AS PROVIDED FOR IN THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE. THE NAME AND ADDRESS OF THE DIRECTORS/OFFICERS OF THE CORPORATION ARE: 1.) CARLOS RODRIGUEZ, PRESIDENT, 7035 GLENEAGLE DRIVE, MIAMI LAKES, FL 33014, 2.) LUIS RUBALCABAL, VICE PRESIDENT, 17080 S.W. 82ND AVENUE, MIAMI, FL 33157 (SEE CONTINUATION SHEET ATTACHED HERETO)

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: 12/19/2007

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ROBERT JAMES JULIA, ESQ.

(Typed or printed name of person signing)

PREVIOUS REGISTERED AGENT & ATTORNEY FOR PREVIOUS DIRECTOR

(Title of person signing)

FILING FEE: \$35

H0700030573!

THE PRINCIPAL ADDRESS AND MAILING ADDRESS OF THE CORPORATION
SHALL BE:

7035 GLENBAGLE DRIVE, MIAMI LAKES, FL 33014

REGISTERED AGENT'S ACCEPTANCE:

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in chapter 608, F.S.



THOMAS G. SHERMAN, P.A.
REGISTERED AGENT'S SIGNATURE

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