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Division of Corporations

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BASIC AMENDMENT

TR BROTHER, INC.

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AMENDMENT TO THE ARTICLES OF
INCORPORATION
OF
TR BROTHER, INC.

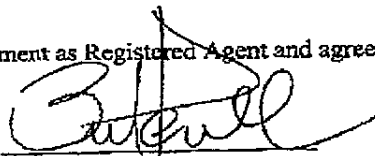
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

First: Be it amended that the new principle and mailing address will be: 7951 SW 40th Street, Suite 206, Miami, FL 33155. The new Registered Agent will be Braulio Perez 7951 SW 40th Street, Suite 206, Miami, FL 33155. The corporations officers/directors are hereby changed and shall hereafter be known as Braulio Perez President/Treasurer/Director, Jose Manuel Montes Vice-president/Secretary/Director, Luis E. Amaya Director, Milagro Cardozo Director 7951 SW 40th Street, Suite 206, Miami, FL 33155.

Second: The date of the change of officers shall be effective on the date filed in the Office of the Secretary of State, Division of Corporations, State of Florida. This is adopted the 12th day of September 2002.

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

I hereby accept the appointment as Registered Agent and agree to act in this capacity.



Braulio Perez, PTD