

PO0000023639

May 17, 2001

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-05/21/01-01107-003
*****35.00 *****35.00

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

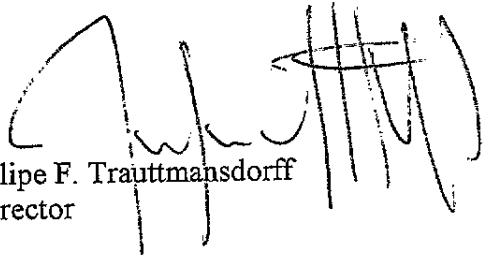
FILED
01 MAY 21 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To Whom It May Concern:

Enclosed please find check in the amount of \$35.00 to cover the filing fee for the articles of amendment of Tadelco, Inc., a Florida Corporation.

Your prompt attention to this matter will be greatly appreciated.

Sincerely,


Felipe F. Trauttmansdorff
Director

Amend
5-30-01
DMS

-ANGEL D. CORDOVA & CO.-
780 N.W. 42 AVENUE (LEJEUNE ROAD) SUITE 416
MIAMI, FLORIDA 33126-5536

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

TADELCO, INC.

TADELCO, INC.

(present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE EIGHT: The name and address of the new register agent should be:

**ANGEL D. CORDOVA
780 N.W. 42ND AVE. #416
MIAMI, FL. 33126**

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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:

THIRD: The date of each amendment's adoption: April 18th 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the 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 provided for each voting group entitled to vote separately on the amendment(s):*

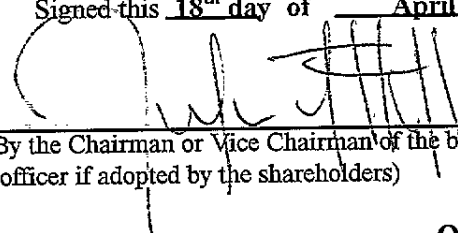
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group"

☐ 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.

Signed this 18th day of April, 2001

Signature



(By the Chairman or Vice Chairman of the board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

FELIPE V. TRAUTTMANSDORFF

Typed or printed name

DIRECTOR

Title

In compliance with section 607.034 of the Florida Statutes, the following is submitted:
desiring to organize or qualify under the laws of the State of Florida, with its principal
place of business in the City of WESTON County of BROWARD State of Florida has
name ANGEL D. CORDOVA located at 780 N.W. 42ND AVE. #416, MIAMI, FL. 33126 as
its new agent to accept service of process within the State of Florida.

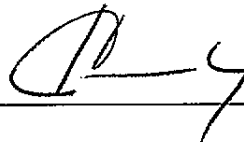
Mailing address is: 3782 SAN SIMEON CIRCLE
WESTON, FL. 33331

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ACKNOWLEDGMENT

Having been name to accept service of process for the above mentioned corporation,
at the place designated in this Certificate, I hereby am familiar with and accept the duties
and responsibilities as register agent for said corporation and agree to act in this capacity,
and further agree to comply with the provisions of all Statutes relative to the proper and
complete performance of my duties.

Dated this 17th day of May, 2001.



ANGEL D. CORDOVA
REGISTER AGENT