

June 07/00 Miami, FL  
POB 0000053851

Florida Department of State  
Division of Corporation  
Attention:  
Corporate Specialist Supervisor

RE: Letter Number 300A00034536

Enclosed you will find the Articles Of Amendment To Articles Of Incorporations and a check for the fee to file articles of amendment, also you will find the telephone numbers were we can be reached, and we would like to take this opportunity to notify you of our change of new mailing address.


Our new mailing address is  
P.O.Box 83-3174  
Miami, FL 33283-3174

(305) 383-8233  
(305) 824-6211

500003316135--2  
-07/07/00-01048-009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Thanking you in advanced for your help

Respectfully,

  
Edgar Javier Martinez  
President  
T.R.T. LANGUAGE CO.  
00000053851

FILED  
00 AUG 18 PM 1:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

POB 0000053851  
Amend  
8-18-00  
360



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 20, 2000

EDGAR MARTINEZ  
P.O. BOX 83-3174  
MIAMI, FL 33283-3174

SUBJECT: T.R.T. LANGUAGE CO.  
Ref. Number: P00000053851

We have received your document for T.R.T. LANGUAGE CO. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 500A00039886

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF

T.R.T. LANGUAGE CO.  
P00000053851

*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:*

Article VII

The board of Directors shall consist of a total of 2 persons the name and address of the persons who are to serve as directors are as follows:

Edgar Javier Martínez ----- PRESIDENT  
15450 SW 75<sup>th</sup> Circle Lane Bld. 7 (208)  
Miami, FL. 33193

Nadihezda I. Peralta ----- VICE-PRESIDENT  
15450 SW 75<sup>th</sup> Circle Lane Bld. 7 (208)  
Miami, FL. 33193

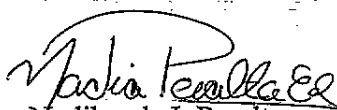
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00 AUG 18 PM 1:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

This amendment was approved on the 11<sup>th</sup> day of June of the year 2000, and Ms. Nadihezda I. Peralta signs the present amendment.

The Board of Directors adopted this amendment without shareholders action and shareholder action was not required.

T.R.T. LANGUAGE CO.  
P00000053851

  
Edgar Javier Martínez  
PRESIDENT

  
Nadihezda I. Peralta