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((H01000082881 3)))

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Fax Number : (850) 205-0380

From: Account Name : RUIZ & CO., INC.  
Account Number : 110116001462  
Phone : (305) 828-1277  
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DIVISION OF CORPORATIONS

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**BASIC AMENDMENT**

**TROVICLUZ, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 02      |
| Estimated Charge      | \$35.00 |

AMEND  
KRB 7-19  
(3)

Aud# H01000082881-3

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

**TROVICLUZ, INC.**  
Document # P01000003120

Pursuant to the provisions of section 607,1006, Florida Statutes, this 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 V**

**OFFICERS DIRECTORS**

**Delete: Diego Victoria**

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

**By Shareholders vote**

Prepared by:  
Ruiz & Co., Inc.  
1665 W. 68 St. Ste# 206  
Hialeah, FL 33014

Aud# H01000082881-3

Page #2 Articles of Amendment

Aud# H01000082881-3

**THIRD:** The date of each amendment's adoption: July 9<sup>th</sup>, 2001

**FOURTH:** Adoption of Amendment(s) (Check One)

☒ The amendment(s) was/were approved by the shareholders. The number of votes as 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 16<sup>th</sup> day of July 2001.

Signature: \_\_\_\_\_

  
**Sulejman Troci**  
**President**

Aud# H01000082881-3