POLOCOLISSO

TO: Amendment Section Division of Corporations

100008173941--8 -10/03/02--01030--004 *****35.00 ******35.00

SUBJECT: TRIMINO TRADING CORP.

DOCUMENT NUMBER: P01000011530

The enclosed Articles of Amendment to Articles of Incorporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LESTER TRIMINO JR. TRIMINO TRADING CORP. 15840 SW 53 TERR. MIAMI, FL. 33185

Enclosed is a \$35.00 check made payable to the Florida Dept. of State

PILED

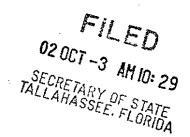
02 OCT -3 AM IO: 29

SECRETARY OF STATE
ANALOSSEE FISHER

Amend

3

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



TRIMINO TRADING CORP. DOCUMENT No. P01000011530

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: Amendments adopted:

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

15840 SW 53rd Terrace Miami, FL. 33185

ARTICLE IV REGISTERED AGENT / REGISTERED OFFICE

The new registered office shall be:

15840 SW 53rd Terrace Miami, FL. 33185

SECOND: There will be no changes regarding the corporation's shares.

THIRD: T	The date of each amendment's adoption: October 1, 2002.
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"
	The amendment(s) was/were adopted by the board of directors without shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature_	Signed this
	the shareholders).
	OR (By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Lester Trimino Jr. (Typed or printed name) President
	(Title)