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FILED  
01 MAR 12 AM 8:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

March 8, 2001

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: True-Arm, Inc.

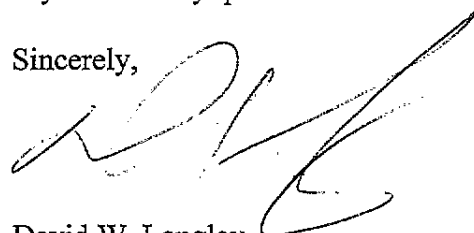
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\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Amendment to Articles of Incorporation of the above-referenced company. Also enclosed if the filing fee of \$35.00 and a return self addressed stamped envelope. Please return the file-stamped copy of the Articles of Amendment to this office in the envelope provided.

If you have any questions or comments, please do not hesitate to contact me.

Sincerely,



David W. Langley

DWL/par  
Encl.

Amend  
3-19-01  
DWT

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
TRUE-ARM, INC.

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

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

**REPLACE THE FOLLOWING ARTICLES AS FOLLOWS:**

ARTICLE V

The initial registered office of this Corporation shall be at One East Broward Boulevard, Suite 700, Fort Lauderdale, Florida, 3301, and the business and mailing address of the Corporation shall be at **12955 Biscayne Boulevard, Penthouse South, Miami, Florida, 33181**, with the privilege of having its offices and branch offices at other places within or without the State of Florida. The initial registered agent shall be David W. Langley, Esq., One East Broward Boulevard, Suite 700, Fort Lauderdale, Florida, 33301.

ARTICLE VII

The names and addresses of the directors of the Corporation, who shall hold office for the first year or until their successors are duly elected and qualified shall be:

Pierre Lauzon (President and Chairman of the Board)  
12955 Biscayne Boulevard  
Penthouse South  
Miami, Florida 33181

Roberto Edgardo Garcia (Vice President)  
12955 Biscayne Boulevard  
Penthouse South  
Miami, Florida 33181

Louis Naymik (Treasurer)  
12955 Biscayne Boulevard  
Penthouse South  
Miami, Florida 33181

**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:

N/A

**THIRD:** The date of each amendment's adoption: March 8, 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 8th day of March, 2001.

Signature : Pierre M Lauzon

(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 and incorporator if adopted by the incorporators)

**PIERRE LAUZON**

Print Name

**PRESIDENT**

Print Title