

Division of Corporations

Page 1 of 1

P01000043768

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000062219 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : ANA DALMAU ARES, P.A.
Account Number : I20000000268
Phone : (305)229-8256
Fax Number : (305)229-8252

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 MAY -3 PM 4:57

RECEIVED
01 MAY -3 PM 4:58
DIVISION OF CORPORATIONS

BASIC AMENDMENT

TCENTER USA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Amendment

Electronic Filing Menu

Corporate Filing

Public Access Help

5/4/01

DC

H01000062219 0

ARTICLES OF AMENDMENT

OF

TCENTER USA, INC.

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 adopted: CHANGE OF ARTICLE NO. VI

The Board of Directors and Shareholders of the Corporation shall be as follows:

SILVIA CRISTINA REINHARDT - PRESIDENT - 50% SHAREHOLDER
16185 NE 19TH CT # 2
NORTH MIAMI BEACH, FL. 33162

TRAINER CENTER - 50% SHAREHOLDER
C/O CARLOS ALBERTO REINHARDT
AVENIDA MONROE # 2799
CAPITAL FEDERAL - BUENOS AIRES
ARGENTINA 1428

SECOND: The date of adoption of this Amendment shall be May 1st, 2001.

THIRD: Resting Articles of Incorporation remain unaltered.

FOURTH: The amendment adopted was approved by the shareholder. The number of votes cast for the amendment were sufficient for approval.

Signed this 2nd day of May, 2001


SILVIA CRISTINA REINHARDT
PRESIDENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 MAY - 3 PM 4:57

H01000062219 0