

PO1000110694

Florida Department of State  
Division of Corporations  
Public Access System

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.

(((H03000294625 3)))

**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 : BERRIZ & GIRALDO P.A.  
Account Number : I19990000017  
Phone : (305)485-9300  
Fax Number : (305)485-1098

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 OCT 10 PM 3:52

FILED

BASIC AMENDMENT

T.C.N., CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED

03 OCT 10 PM 3:10

DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

4030002946253  
ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

T.C.N., CORP.

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statutes, this Florida profit 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)

THE NEW PRINCIPAL ADDRESS IS:

3010 NW 164 TERR  
MIAMI, FL. 33054

THE NEW MAILING ADDRESS IS:

3010 NW 164 TERR  
MIAMI, FL. 33054

ARTICLE V REGISTERED AGENT

ENRIQUEZ, DIDIE  
1310 SW 13 AVE  
MIAMI, FL. 33145

REGISTERED AGENT

DELETE:

ENRIQUEZ, DIDIE  
1310 SW 13 AVE  
MIAMI, FL. 33145

REGISTERED AGENT

ADD:

RAMOS, JOSE M  
3010 NW 164 TERR  
MIAMI, FL. 33054

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

ENRIQUEZ, DIDIE  
RAMOS, JOSE M

PRESIDENT  
DIRECTOR

DELETE:

ENRIQUEZ, DIDIE

PRESIDENT

CHANGE:

RAMOS, JOSE M  
3010 NW 164 TERR  
MIAMI, FL. 33054

PRESIDENT

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:

FILED  
03 OCT 10 PM 3:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Yohanna del Corral  
14080 SW 84 Ave  
Miami, FL. 33155  
212 1652220

4030002946253

#03 000 294 625 3

THIRD: The date each amendment's adoption: October 10, 03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- 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 10 day of October 03

Signature 

(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)

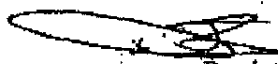
OR

(By an incorporator if adopted by the incorporators)

Didie Enriguez  
Typed or printed name

President  
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

  
Registered agent signature

#03 000 294 625 3