

P01000120582

Florida Department of State

Division of Corporations

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BASIC AMENDMENT

TARGET III TRUME, INC.

Certificate of Status	0
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AMEND
KRB
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 26, 2002

TARGET III TRUME, INC.
1840 NW 2 AVE, BAY NO 1-A
MIAMI, FL 33169

SUBJECT: TARGET III TRUME, INC.
REF: P01000120582

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Karen Gibson
Corporate Specialist

FAX Aud. #: H02000157261
Letter Number: 602A00040953

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

(((H020001572617)))

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
TARGET III TRUME, INC
P01000120582**

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**

- 1- The address of the principal office of this Corporation is: 18400 N.W. 2nd Avenue Bay #1-A, Miami, Florida 33169
- 2- The Board of officers shall consist of a President, a Secretary and a Treasurer. The name of the persons who serve in these positions are:
President: Maribel Agudelo
Secretary: Juan Diego Mejia
Treasurer: Maribel Agudelo
- 3- The new board of directors shall consist of a total of ~~two~~ (2) Directors. The name of the persons who serves in this position are:

Maribel Agudelo
Juan Diego Mejia

SECOND

The date of each amendment's adoption: June 3, 2002

**THIRD
ADOPTIONS OF AMENDMENTS**

____ 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 entitle to vote separately on the amendment(s):

The number of votes cast for the amendments was were sufficient for approval by _____
(Voting group)

 X The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 03 day of June, 2002
Target III Trume, Inc.

Signature _____

Type or printed name: Juan Diego Mejia
Title: Director

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