

P02000038865

Requester's Name

TRT Group Inc.
4131 NE 6th Ave.
Oakland Park, FL 33334

Phone #

800005726008--7
-06/07/02--01057--021
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JUN 19 PM 2:33

Amendment

Examiner's Initials

LFJ

6-19-2002



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 13, 2002

TRT GROUP INC.
4131 NE 6th Avenue
Oakland Park, FL 33334

SUBJECT: TRT GROUP, INC
Ref. Number: P02000038865

We have received your document for TRT GROUP, INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Cheddi Rai should sign the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 402A00038823

TRT Group Inc
4131 NE 6th Avenue
Oakland Park, FL 33334
954-564-7909

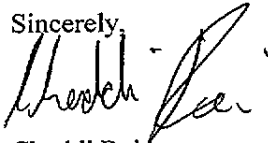
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

I have signed the document and returning it as instructed, in order to be filed. I can be reached at my office telephone # 954-567-7909 during business hours.

Please contact us with any further questions you may have.

Sincerely,



Cheddi Rai
Vice-President
TRT Group Inc.

RECEIVED
02 JUN 19 AM 10:47
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JUN 19 PM 2:33

TRT Group, Inc

(present name)

PO2 000038865

(Document Number of Corporation (If known))

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article II - The principal office and mailing address is amended to:

4131 NE 6th Ave

Oakland Park, FL 33334

Article V Officers / Directors are changed to:

David Rai - President & Director

4131 NE 6th Ave

Oakland Park, FL 33334

Cheddi Rai - Vice President & Director

4131 NE 6th Ave

Oakland Park, FL 33334

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: 5-23-02

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 23 day of May, 2002

Signature

Cheddi Rai
(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)

Cheddi Rai
(Typed or printed name)

Vice President / Incorporator
(Title)