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P02 000053253

May 21, 2002

FLORIDA DEPARTMENT OF STATE  
Anna Chesnut  
Corporate Specialist  
Division of Corporations

In re: Doc. Number P02000053253  
**TD SERVICES CORP.**

400005610164-- 1  
-05/24/02--01002--031  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Mrs. Chesnut:

We received the Articles of Amendment to Articles of Incorporation of **TD SERVICES CORP.** filed on May 2<sup>nd</sup> 2002

We are hereby requesting you to amend the following articles:

**Article: Number VI and VIII of the above mentioned Company.**

Pleased, send us the Amended Articles. If you have some questions about it, please call to me.

Respectfully submitted,

  
PIERCE E. RIVERA, ESQ.

FILED  
02 MAY 24 AM 11:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Rivera Lopez  
gave author  
do add title  
5/24 ac*

*Amend  
al  
5/24*

**ARTICLES OF AMENDMENT**  
**TO ARTICLES OF INCORPORATION OF**  
**TD SERVICES CORP.**

1. 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.

AMENDMENT ADOPTED BY THE BOARD OF GOVERNORS:

ARTICLE NUMBER VI:  
100% DOLAN ARGENTINA SRL.

ARTICLE NUMBER VIII

The Board of Directors is Amended as follows:  
President: JUAN MANUEL  
Vice-President: ROBERTO TOMAS  
General Manager: CATALINA DOLAN  
Secretary: MARIA FLORENCIA TOMAS

2. AMENDED ON May 21, 2002

3. ADOPTION OF AMENDMENT BY

The amendment was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval. The amendment 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. The number of votes cast for the amendment was/were sufficient for approval by \_\_\_\_\_

VOTING GROUP

- a The amendment was/were adopted by the board of directors without the shareholder action and the share holder action was not required.

The amendment was/were adopted by the incorporators without shareholder action and shareholder action was not required.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 MAY 24 AM 11:43

FILED

IN WITNESS WHEREOF, the parties of these Amended Articles of Incorporation have  
hereunto set their hand and seals this May 21, 2002

STATE OF FLORIDA  
COUNTY OF

Sworn to and subscribed before me on May 22<sup>nd</sup>, 2002  
by JUAN MANUEL TOMAS

  
JUAN MANUEL TOMAS — *President/*  
*Director*  
PIERCE RIVERA  
NOTARY PUBLIC - STATE OF FLORIDA  
COMMISSION # DD062369  
EXPIRES 10/15/2005  
BONDED THRU 1-888-NOTARY1

NOTARY PUBLIC -- STATE OF FLORIDA

  
SIGNATURE