

P02000072591

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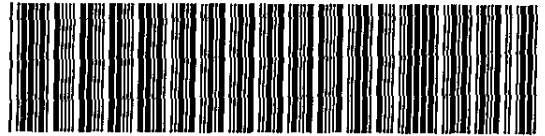
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

043/10



FLORIDA DEPARTMENT OF STATE

Ken Detzner  
Secretary of State

February 24, 2003

TRIME CORPORATION  
407 LINCOLN RD., STE 11-L  
MIAMI BEACH, FL 33139

SUBJECT: TRIME CORPORATION  
Ref. Number: P02000072591

We have received your document for TRIME CORPORATION and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 245-6908.

Anna Chesnut  
Document Specialist

Letter Number: 303A00011908

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DIVISION OF CORPORATIONS

**TRIME CORPORACIÓN**

**ADDRESS: 407 LINCOLN RD. STE 11-L  
MIAMI BEACH, FL 33139**

**OFFICE PHONE: 305-531-0909**

TRIME CORPORATION

407 Lincoln Rd. ste 11-L, Miami Beach, FL 33139

Telephone: (305) 531-0909

Fax: (305) 531-6050

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FILED**  
03 MAR -6 AM 11: 27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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TRIME CORPORATION

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(present name)

P02000072591

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(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 VII: Officers. Secretary is changed.

The name and address of the officers are:

PRESIDENT: Leonardo Jaurena

407 Lincoln Rd. ste 11-L, Miami Beach, FL 33139

VICE-PRESIDENT: Rosina Ines Carlomagno

407 Lincoln rd. ste 11-L, Miami Beach, FL 33139

TREASURY: Leonardo Jaurena

SECRETARY: Nelson Gerardo Mouro Giudice

407 Lincoln Rd. ste 11-L, Miami Beach, FL 33139

**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:

**THIRD:** The date of each amendment's adoption: 02/10/2003

**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 10 day of FEB, 2003.

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)

ROSINA INES CARLOTTAGNO  
(Typed or printed name)

INCORPORATOR / VICE-PRESIDENT  
(Title)