

P02000106404

(Requestor's Name)

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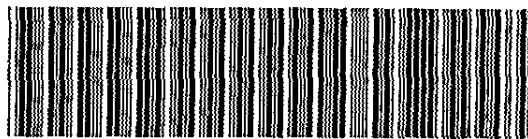
(Business Entity Name)

(Document Number)

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03 APR 23 PM 3:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4/28



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: PROPERTY INTERNATIONAL USA, CORPORATION  
Ref. Number: P02000106404

We have received your document for PROPERTY INTERNATIONAL USA, 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: 903A00011908

RECEIVED  
03 APR 23 AM 10:59  
DIVISION OF CORPORATIONS

Property International USA Corporation

407 Lincoln Rd. ste 11-L

Miami Beach, Florida 33139

Telephone: 305-531-0909

Fax: 305-531-6050

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

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PROPERTY INTERNATIONAL USA, CORPORATION

---

(present name)

P02000106404

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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**

The name and street address of the officers are:

**PRESIDENT:** Manuel Cordero

407 Lincoln Rd. ste 11-L

Miami Beach, FL 33139

**TREASURY:** Jorge A. Domingo

407 Lincoln rd. ste 11-L

Miami Beach, FL 33139

**SECRETARY:** Manuel Cordero

407 Lincoln Rd. ste 11-L

Miami Beach, FL 33139

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TALLAHASSEE, FLORIDA

**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: Feb 18, 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 18 day of February, 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)

Manuel Cordero

(Typed or printed name)

INCORPORATOR / PRESIDENT

(Title)