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BASIC AMENDMENT

TRANS-CONSULTING CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMEND
REC
364
3

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TRANS-CONSULTING CORP.

FILED
03 MAR 20 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST : Amendment(s) adopted:

ARTICLE II: New address:

2801 PONCE DE LEON BLVD., SUITE 1280
CORAL GABLES, FL 33134

ARTICLE VI: New officer:

The new president will be EMILIANO CURIA. 2801 PONCE DE LEON BLVD.
SUITE: 1280
To delete PABLO G. ANTONIAZZI as president. CORAL GABLES, FL 33134
201 S. BISCAYNE BLVD.
SUITE: 2879
MIAMI, FL 33131.

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

3/24/03

FOURTH : Adoption of Amendment (s) (check one)

Mar 24 03 11:02a

EXPRESS

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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 shareholders 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

24

day of

MARCH,

2003

Signature _____

(By the 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)

PABLO G. ANTONIAZZI

Typed or printed name

President

Title