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BASIC AMENDMENT

HUGO CHEVRON, INC.

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

March 17, 2003

HUGO CHEVRON, INC.  
16105 NE 18 AVE  
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SUBJECT: HUGO CHEVRON, INC.  
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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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(3)

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
HUGO CHEVRON, INC.

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 adopted: Article I of the Articles of Incorporation are amended to read as follows:

Article I - Name of Corporation

The name of the Corporation formed for these Articles of Incorporation will be TRIPTICO, INC.

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: Not Applicable.

THIRD: The date of each amendment's adoption: March 14, 2003.

FOURTH: Adoption of Amendment(s):

☒ 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.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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"The number of votes cast for the amendment(s) was/were sufficient for approval by: \_\_\_\_\_"  
Voting Group

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— 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 14<sup>th</sup> day of MARCH, 2003.

Signature: Leonardo Gruenwurzel Pres.  
(By the Chairman or Vice Chairman of the Board of Directors, President or other Officer if adopted by the Shareholder)

OR

(By a Director if adopted by the Directors)

OR

(By an incorporator if adopted by the incorporators)

Leonardo Gruenwurzel  
Typed or Printed Name  
President  
Title

Document Prepared by:  
Victor K. Rones, Esq.  
16105 N.E. 18<sup>th</sup> Avenue  
No. Miami Beach, FL 33162  
Phone: (305) 945-6521

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