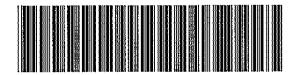
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Examiner's Initials

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#### ARTICLES OF AMENDMENT

TO

## ARTICLES OF INCORPORATION

OF

### TROMPY ENTERTAIMENT CORP.

(present name)

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: (indicate article number(s) being amended, added (or delete)

ARTICLE V

Name Address and Agent.

The New Registered Agent is:

JORGE A. FARINA 4311 SW 1<sup>st</sup> ST MIAMI FL. 33126

ARTICLE VII: DIRECTOR(S)

The name & title of the board of directors are:

JORGE A. FARINA - PRESIDENT 4311 SW 1<sup>st</sup> ST MIAMI FL. 33126

DELETE: LUIS A. GONZALEZ

**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: 1/24/06 \_\_\_\_\_.

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

The amendment(s) was/were adopted_by the incorporators without shareholder action and shareholder action was not required.
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 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)
Signed this 24 day of January, 2006.
By the Chairman of the Board of Directors
President or other officer if adopted by the shareholders)  OR
(A director or incorporator if adopted by the directors or incorporators)
JORGE A. FARINA
(Typed or printed name)
President (Title)
Signed this AG day of Jawan , 2006.  By Chairman of the Board of Directors, President or other officer if adopted by the shareholders)  OR  (A director or incorporator if adopted by the directors or incorporators)  JORGE A. FARINA  (Typed or printed name)