

P04000052941

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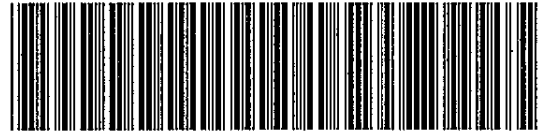
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COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: TCR USA INC

DOCUMENT NUMBER: P04000052941

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

OLIMPIO SAO BENTO

(Name of Contact Person)

(Firm/ Company)

6915 RED ROAD, SUITE 214

(Address)

CORAL GABLES, FL 33143

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

OLIMPIO SAO BENTO

(Name of Contact Person)

at (786) 897-8776

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Certificate of Status

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☒ \$52.50 Filing Fee
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is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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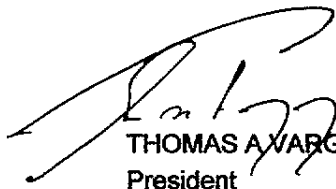
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SECRETARY OF STATE
TALLAHASSEE, FL 32311

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TCR USA INC
(P04000052941)**

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

- FIRST:** Amendment(s) adopted:
- ARTICLE I** **DELETE**
The name of the corporation is:
TCR USA INC
- ARTICLE I** **ADD**
The name of the corporation is:
ADVANCED VALUES CORP.
- SECOND:** **ARTICLE V** **DELETE**
The name and Florida street address of the registeres agent is:
DANIEL P CUCU
3310 BLUE FIN DR
WEST PALM BEACH, FL 33411
- ARTICLE V** **ADD**
The name and Florida street address of the registeres agent is:
THOMAS A VARGAS
3912 HAMYL TOM KEY
WEST PALM BEACH, FL 33411
- THIRD:** The amendment provides for an exchange of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:
Shareholder Daniel P Cucu (D) with Five Hundred (500 Shares), exchange 500 shares, to: THOMAS A VARGAS. (P)
- FOURTH:** The effective date of each amendment's adoption its: 02/22/2005
- FIFTH:** The Adoption of amendment was approved by the Shareholders. The number of votes cast for the amendment was sufficient for approval.
Signe this 22 day of February of 2005.


THOMAS A VARGAS
President