

Division of Corporations

PD4000114987

Florida Department of State
Division of Corporations
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Division of Corporations
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From:

Account Name : SERBER & ASSOCIATES, P.A.
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Phone : (305) 932-6262
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TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

TRIGO VERDE INC.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$52.50

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DIVISION OF CORPORATIONS

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Amend
MD 11/5

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ARTICLES OF AMENDMENTOFTRIGO VERDE, INC.

1. Article VII of the Articles of Incorporation of TRIGO VERDE, INC., is hereby amended to read:

The name(s) and post office address(es) of the first Director(s) of the Corporation are:

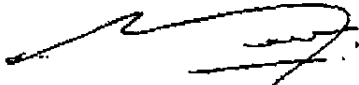
<u>Name</u>	<u>Address</u>
Miguel Gesuiti	2750 NE 183 Street, Apt. #2601, Aventura, Florida 33180
Ana Maria Erosa de Gesuiti	2750 NE 183 Street, Apt. #2601, Aventura, Florida 33180
Agustina Gesuiti	2750 NE 183 Street, Apt. #2601, Aventura, Florida 33180

The foregoing Amendment was approved by the sole Directors on August 23, 2004 without shareholder action, and shareholder action was not required.

These Articles of Amendment shall be effective immediately upon filing

The original Articles of Incorporation were filed under document P04000114987.

IN WITNESS wherefore, the undersigned sole Directors of this Corporation have executed these Articles of Amendment, this 23 day of August 2004.



Miguel Gesuiti

Ana Maria Erosa de Gesuiti

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JAIL
HALL
DADE COUNTY
FLORIDA

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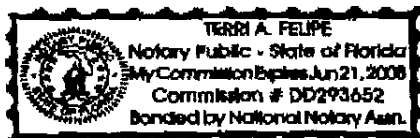
STATE OF FLORIDA)

:SS

COUNTY OF DADE)

Before me personally appeared MIGUEL GESUITI, who is personally known to me or who has produced _____ as identification, and who executed the foregoing instruments in the capacities stated above for TRIGO VERDE, INC., and severally acknowledged to and swore before me that he executed such instrument in such capacities, of said Florida corporation, and that the seal affixed to the foregoing instrument is the corporate seal of said company and that it was affixed to said instrument by due and regular corporate authority, and that said instrument is the free act and deed of said corporation.

SWORN TO and subscribed before me, this 23rd day of August, 2004.



[Signature]
NOTARY PUBLIC
Print Name: Terri A. Felipe
My Commission Expires: _____

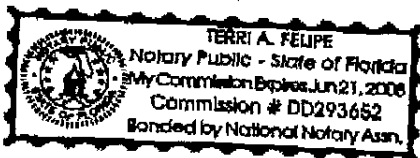
STATE OF FLORIDA)

:SS

COUNTY OF DADE)

Before me personally appeared ANA MARIA EROSA DE GESUITI, who is personally known to me or who has produced _____ as identification, and who executed the foregoing instruments in the capacities stated above for TRIGO VERDE, INC., and severally acknowledged to and swore before me that she executed such instrument in such capacities, of said Florida corporation, and that the seal affixed to the foregoing instrument is the corporate seal of said company and that it was affixed to said instrument by due and regular corporate authority, and that said instrument is the free act and deed of said corporation.

SWORN TO and subscribed before me, this 23rd day of August, 2004.



[Signature]
Notary Public, State of Florida at Large
Print Name: Terri A. Felipe
My commission expires: _____

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