

P04000150639

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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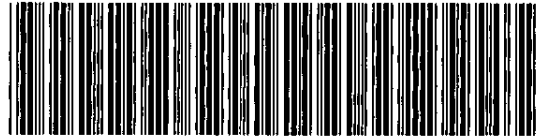
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DIVISION OF CORPORATIONS
08 NOV 14 AM 10:39

T. Roberts NOV 20 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TRILE GIANT SOUTH AMERICA, CORP. +

DOCUMENT NUMBER: P04000150639 +

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

Please return all correspondence concerning this matter to the following:

LYSLEI CHIRICO
(Name of Contact Person)

ELO ENTERPRISES, INC.
(Firm/ Company)

301 CRAWFORD BLVD. #206
(Address)

BOCA RATON, FL 33432
(City/ State and Zip Code)

For further information concerning this matter, please call:

LYSLEI CHIRICO at (561) 544-8862
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

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|---|--|---|--|

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

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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DIVISION OF CORPORATIONS
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Name of Corporation

Document Number of Corporation

AMENDMENTS ADOPTED:

Boca Raton, Fl 33432

THE DATE OF EACH AMENDMENT'S ADOPTION: November 5, 2008

ADOPTIONS OF AMENDMENTS:

THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS THROUGH VOTING GROUPS. (THE FOLLOWING STATEMENT MUST BE SEPARATELY APPROVED FOR EACH VOTING 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 : November 5, 2008

By

TYPED OR PRINTED: Alziro A. Silva

TITLE: PRESIDENT