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Amend

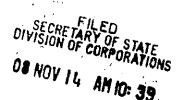
SECRETARY OF STATE
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORI	NAME OF CORPORATION: TRILE GIANT SOUTH AMERICA, CORP.		
DOCUMENT NU	мвек: <u>Р04000150</u>)639	
The enclosed Artic	cles of Amendment and fee a	re submitted for filing.	
Please return all co	orrespondence concerning th	is matter to the following:	
		/SLEI CHIRICO	
	(Name	of Contact Person)	
		DENTERPRISES, INC.	
	(1.11	mir Company)	
	301 CR/	AWFORD BLVD. #206	
		(Address)	•
		- ,	
•		RATON, FL 33432	
	(City/ S	tate and Zip Code)	
For further information	ation concerning this matter,	please call:	
LYSLEI CHIRICO		at (<u>561</u>) <u>544-886</u>	2
(Nam	e of Contact Person)	(Area Code & Daytim	e Telephone Number)
Enclosed is a chec	k for the following amount n	nade payable to the Florida De	partment of State:
 \$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing A		Street Address	
		Amendment Section	
Division of Corporations P.O. Box 6327 Division of Corporations Clifton Building			
Tallahassee, FL 32314 2661 Executive (ircle
Tallahassee, FL 32301			

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



TRILE GIANT SOUTH AMERICA, CORP.

Name of Corporation

P04000150639

Document Number of Corporation

PURSUANT TO THE PROVISIONS OF SELECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGN CORPORATION ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

AMENDMENTS ADOPTED:

New Mailing Address:

301 Crawford Blvd. #206

Boca Raton, FI 33432

IF AN AMENDMENT PROVIDES FOR AN EXCHANGED, RECLASSIFICATION OR CANCELLATION OF ISSUED SHARES, PROVISIONS FOR IMPLEMENTING THE AMENDMENT IF NOT CONTAINED IN THE AMENDMENT ITSELF, ARE AS FOLLOW.

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

ADOPTIONS OF AMENDMENTS:

A THE AMENDMENT(S) WAS/WERE ADOPTED BY THE INCORPORATORS WITHOUT
SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.
THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHODERS. THE NUMBER
OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE SUFFICIENT FOR THE APPROVAL.
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

TYPED ØR PRINTED: Alziro A. Silva

TITLE: PRESIDENT