

FROM : (305) 639-4725
Division of Corporations

PHONE NO. : 3056394725

Apr. 21 2005 04:39AM P1

P04000161188

Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : PROFESSIONAL VISA, INC.
Account Number : I20020000173
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05 APR 22 AM 7:48

DIVISION OF CORPORATIONS

BASIC AMENDMENT

TRH GROUP, CORP.

FILED
05 APR 22 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TRH GROUP, CORP.

TRH GROUP, CORP.

(present name)

P04000161188

(Document Number of Corporation (If known))

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05 APR 22 AM 04:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE II PRINCIPAL OFFICE

Should Read:

1302 SW 93 PL.
Miami, FL 33174.

ARTICLE V Officer-Directors:

Should Read:

President:

Liani Hernandez
1302 SW 93 PL.
Miami, FL 33174.

Director:

Luis Enrique Rodriguez

Director:

Maria de los Reyes Hernandez

Director:

Juan Alberto Rodriguez

Director:

Juan Jose Freire

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:

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THIRD: The date of each amendment's adoption: 04/ 21/05

FOURTH: Adoption of Amendment(s) (CHECK ONE)

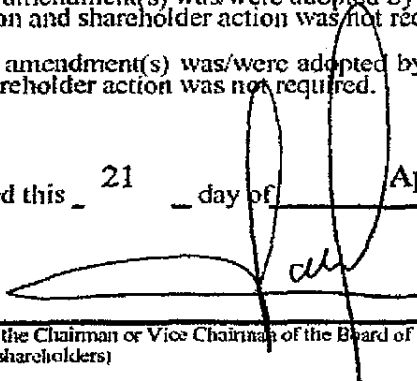
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- 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 adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 21 day of April, 2005

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Sergio Saladrigas

(Typed or printed name)

President

(Title)

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