

P05000035256

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000060470 3)))



H070000604703ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED

07 MAR -7 AM 8:00

DIVISION OF CORPORATIONS

Division of Corporations
Fax Number : (850)205-0380

com:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 MAR -7 PM 2:22

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

TRIBECA INTERNACIONAL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

C. Goullette MAR -7 2007

3

407000060470

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TRIBECA INTERNATIONAL, INC.

FILED
07 MAR -7 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(PRESENT NAME)

P0500035256

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

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

Directors shall now read as follows:

DELETE: Wilson Avila (As President) 1856 NE 187 ST N. Miami Beach FL 33179

DELETE: Danuta Fillimon (As President) 1856 NE 187 ST N. Miami Beach FL33179

ADD: Danuta Fillimon (As President) 1856 NE 187 ST N. Miami Beach FL 33179

ADD: Wilson Avila (As Vice President) 1856 NE 187 ST N.Miami Beach 33179

New Registered Agent:

NO CHANGE

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.

407000060470

4070000604 10

THIRD: The date of each amendment's adoption: 03/05/2007

FOURTH: Adoption of amendment(s) (check one)

The amendment(s) was/were approved by the shareholders. The number o 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 for each
Voting group entitled to vote separately on each 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 05 day of March, 2007

Signature

(By the chairman or Vice Chairman of the 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)

Luz G Gil

Typed or printed name

Luz G Gil

PRESIDENT

Title

Having been named registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered Agent Signature

407000060470