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TRIBECA INTERNACIONAL, INC.

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April 24, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

TRIBECA INTERNACIONAL, INC. 12000 BISCAYNE BLVD # 406 NORTH MIAMI BEACH, FL 33181

SUBJECT: TRIBECA INTERNACIONAL, INC.

REF: P05000035256

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

AS PREVIOUSLY REQUESTED PLEASE CLARIFY IF THE INDIVIDUAL BEING ADDED AS VICE PRESIDENT IS WILSON AVILA OR AVILA WILSON AS PER THE SIGNATURE.

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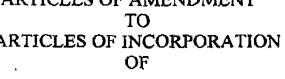
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P.O BOX 6327 - Tallahassec, Florida 32314

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION



TRIBECA INTERNACIONAL, INC

(PRESENT NAME)

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 number(s) being amended, added or deleted)

<u>DELETE:</u> Filimon Danuta (As President) 1856 NE 187 ST N. Mia Bcb FI 33179.

DELETE: Wilson Avila (As Vice President) 1856 NE 187 ST N. Mia Bch Fl 33179

ADD: Lazaro Sanchez (As President) 1856 NE 187 ST N. Minmi Beach Fl 33179

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

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THIRD: T	be date of each amendment's adoption:04/23/2007	
FOURTH:	Adoption of amendment(s) (check one)	
The amen	dment(s) was/were approved by the shareholders. The number o votes (t(s) was/were sufficient for approval.	ast for the
	ment(s) was/were approved by the shareholders through voting groups.	
	e following statement must be separately for each up entitled to vote separately on each amendment(s):	
"The pun	ber of votes cast for the amendment(s) was/were sufficient for a	pproval by
(voting gro	(p)	
The amen	dment(s) was/were adopted by the board of directors without sharebolder action was not required.	action and
	dment(s) was/were adopted by the incorporators without shareholder action was not required.	action and
Signed this	23_day ofApril, 20_07	
Signature_		:
(B	the chairman or Vice Chairman of the directors, esident or other officer if adopted by the shareholders)	(1) (1) 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1.
OÉ		7 1 34
, ,	a director if adopted by the directors)	
(B)	an incorporator if adopted by the incorporators)	•
	Wilson Avila	,
	Vice-president	
Having b	Title een named registered agent and to accept service of process for th	e stated

Registered Agent Signature

corporation at the place designated in this certificate, I hereby accept the

appointment as registered agent and agree to act in this capacity.

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