

P05000035256

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**TRIBECA INTERNACIONAL, INC.**

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*Amendment*  
*04/22/07*



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 refile 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. PLEASE CORRECT THIS INFORMATION TO BE CONSISTANT IN THE DOCUMENT.

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Pamela Smith  
Document Specialist

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RECEIVED  
07 APR 26 AM 8:00  
DIVISION OF CORPORATIONS

P.O BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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 to its articles of incorporation:

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

Directors shall now read as follows:

**DELETE:** Filimon Danuta (As President) 1856 NE 187 ST N. Mia Bch Fl 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. Miami 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: The date of each amendment's adoption: 04/23/2007

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

X 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 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 23 day of April, 20 07

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)

Wilson Avila

Typed or printed name



VICE-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

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