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Florida Department of State  
Division of Corporations  
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TALLAHASSEE, FLORIDA

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

## TRIBECA INTERNACIONAL, INC.

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DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
TRIBECA INTERNACIONAL, INC

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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(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)

**Change Name:** Delete: TRIBECA INTERNACIONAL, INC  
ADD: ZADOMAR INTERNATIONAL, CORP

**Change Mailing Address:** Delete: 1856 NE 187 ST N. MIAMI FL 33179  
ADD: 1712 WEST FLAGLER ST MIAMI FL 33179

Directors shall now read as follows

**DELETE:** Lazaro Sanchez (As President) 186 NE 187 ST N. Miami Beach Fl 33179

**DELETE:** Wilson Avila (As Vice President) 186 NE 187 St N. Miami Beach Fl 33179

**ADD:** Zamira Estrada (As President) 2750 SW 11 ST Miami Fl 33135

**ADD:** Doris Romero (As vice-President) 2750 SW 11 ST Miami Fl 33135

**ADD:** Marco Ruiz (As Director) 2750 SW 11 ST Miami Fl 33135

New Registered Agent:

**Delete:** Wilson Avila 2801 NE 183 Rd ST # 1911 Aventura Fl 33160

**ADD:** Zamira Estrada 2750 SW 11 ST Miami Fl 33135

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**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.

**THIRD:** The date of each amendment's adoption: 06/21/2007

**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 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 06 day of 21, 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)

Zamira Estrada

Typed or printed name

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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