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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 APR 13 AM 9:05

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

T&C REPRESENTACIONES CORP.

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G. Coulllette

APR 14 2006

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

T&C REPRESENTACIONES CORP.

(Present name)

Pursuant to the provisions of action 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 V REGISTERED AGENT

AMPRIMO, GIANCARLO
15223 SW 111TH STREET
MIAMI, FL. 33196

REGISTERED AGENT

DELETE:

AMPRIMO, GIANCARLO
15223 SW 111TH STREET
MIAMI, FL. 33196

REGISTERED AGENT

ADD:

MEDEL, WILLIAM
8378 NW 68 ST
MIAMI, FL. 33166

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

AMPRIMO, GIANCARLO

PRESIDENT

DELETE:

AMPRIMO, GIANCARLO

PRESIDENT

ADD:

MEDEL, WILLIAM
8378 NW 68 ST
MIAMI, FL. 33166

PRESIDENT

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:

Berriz & Giraldo P.A.
4080 SW 84 Ave
Miami, FL. 33155
(305) 485 9300

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THIRD: The date each amendment's adoption: April 10, 06

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 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 10 day of April 06.

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)

Giancarlo Amprimo
Typed or printed name

President
Title

Having been named as 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.

[Signature]
Registered agent signature

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