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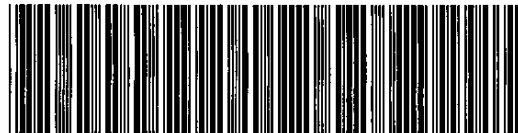
(Business Entity Name)

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DIVISION OF CORPORATIONS  
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*Amend.*

C. Goulette AUG 18 2006

**LAZARUS**  
**CORPORATE FILING SERVICE**  
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**MIAMI, FL 33165**  
**305-552-5973**

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. TRESPLAN GROUP, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
TRESPLAN GROUP, INC.**

Pursuant to section 607-1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** The name of the corporation is **TRESPLAN GROUP, INC.**

**SECOND:** The following amendment to the articles of incorporation was adopted by the Corporation:

The name, title and post office address of each member of initial Board of Directors has been changed as follows:

ALEJANDRO G BLANCO  
PRESIDENT

3243 GIFFORD LANE  
MIAMI, FLORIDA 33133

MARCELO MIANO  
SECRETARY

ARCE 777 1ER PISO C  
CAPITAL FEDERAL, ARGENTINA 1426

**THIRD:** The register address of the corporation is 3243 GIFFORD LANE, MIAMI, FL 33133.

**Fourth:** The amendment was adopted by all shareholders of the corporation on the August 16, 2006.

  
**ALEJANDRO G BLANCO**  
Chairperson

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