

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000272126 3)))



H070002721263ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.

Account Number : FCA000000027 Phone : (305)444-4994

Fax Number : (305) 444-4977

COR AMND/RESTATE/CORRECT OR O/D RESIGN

TRADEMARK INVESTMENT PROPERTIES INC.

Certificate of Status Certified Copy 0 03 Page Count \$35.00 Estimated Charge

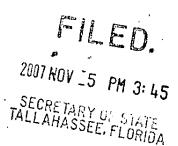
Electronic Filing Menu

Corporate Filing Menu

11/05/2007

(((H07000272126)))

Articles of Amendment to Articles of Encorporation of



TRADÉMARK INVESTMENT PROPERTIES INC. (Name of corporation as currently filed with the Florida Dept. of State) P06000090420 (Document number of corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: NEW CORPORATE NAME (if changing): (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) REGISTERED AGENT'S ADDRESS HAS CHANGED TO THE FOLLOWING: 12394 5.W. 82 Avenue PINECREST, PL 33156 2. THE SOLE OFFICER/DIRECTOR SHALL BE Cesar A. Orellana President/ VP/ Secretary / Treasurer (Attach additional pages if necessary) If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

(((H07000272126)))

The date of each amendment(s) adoption: 10 24 07 Effective date if applicable: 10 24 07 (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the abareholders 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.
Signature Le Ouch P
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Cesar A. Drellana Consto A Paul 20
President Por view 7,200 - 1.