

PO7 DDDD 40126

No Return Address

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

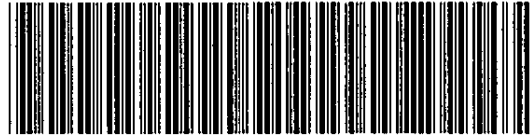
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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2007 AUG 28 PM 3:49

As 9/4/07  
Amend

2007 AUG 28 PM 3:49

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

**INVERSIONES TRANSMARINAS CORP**  
**P07000040126**

Pursuant to the provision 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.

**ADD:**

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendment if not contained on the amendment itself, are as follows:

**CHANGE: New Address:**  
**6883 Sperone Street**  
**Orlando, FL 32819**

THIRD: The date of the amendment(s) adoption: **August 20, 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.

Signed this 20 day of August, 2007

Signature:

(By the Chairman or Vice Chairman of the Board of Director, President or other officer adopted by the shareholders)

Name: **Luis F. Delgado**  
Title: **President**

Belair Accounting Services, Inc.  
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Kissimmee, FL 34744  
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