

P2000068654

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TALLAHASSEE FLORIDA

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10/9/07

Barbara's Personal Services, Inc.
SUITE 2A
152 8th AVENUE S.W.
LARGO, FLORIDA 33770-3613

NOTARY PUBLIC

TELEPHONE 727 559-8505
FACSIMILE 585-9184

September 27, 2007

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

TRANSMITTAL LETTER

SUBJECT: Amendment of Articles to :

TRIANGOLO ROSSO, Inc. P07000068054

The above named corporation wishes to:

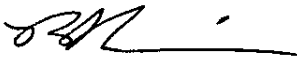
AMEND ARTICLE IV: REGISTERED AGENT

ADD: ARTICLE VI: CORPORATE OFFICERS

Enclosed is an original and one (1) copy of the amendment to articles of incorporation and a check for thirty five dollars (\$35) for Filing Fee.

FROM:
Barbara S. Hicks
152 8th Avenue, SW, Suite 2A
Largo, Florida 33770-3613
(727) 559-8505

Sincerely,



Barbara S. Hicks

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TRIANGOLO ROSSO, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being **amended, added, or deleted**)

**AMEND ARTICLE IV
REGISTERED AGENT**

REMOVE: ALPHONSE MIRANDA

ADD ENTELA MIRANDA
2699 Gulf Boulevard
Suites A & B
Indian Rocks Beach, FL 33785

**ADD ARTICLE VI
CORPORATE OFFICERS**

REMOVE: ALPHONSE MIRANDA
Director/ President

ADD: ENTELA MIRANDA
Director/ 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: *N/A*

THIRD: The date of each amendment's adoption: **September 27, 2007**

FOURTH: Adoption of Amendment(s) (**check one**)

- ☐ The amendments 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):*

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"The number of votes cast for the amendment(s) was/were sufficient for approval by

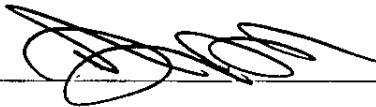
VOTING GROUP."

____ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

X The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 27th day of September, 2007.

Signature



ALPHONSE MIRANDA
Incorporator/ Director

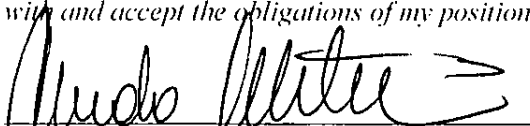
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: TRIANGOLO ROSSO, INC.
2. The name and address of the registered agent and office is:

ENTE LA MIRANDA
2699 Gulf Boulevard
Suites A & B
Indian Rocks Beach, FL 33785
727/ 596-5900

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


ENTE LA MIRANDA

This 27th day of September, 2007