P08000019916

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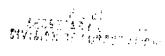
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO		CORPORATION		
DOCUMENT NUM	BER: P08000019916			
The enclosed Articles	of Amendment and fee are su	ibmitted for filing.		
Please return all corre	spondence concerning this ma	tter to the following:		
	RUBEN D. TORO			
		Name of Contact Person	1	
	RUBEN TORO P.A.			
		Firm/ Company		
	7901 KINGSPOINTE PKW	Y STE. 31		
	1,000	Address		
	ORLANDO FL 32819			
	,	City/ State and Zip Code	e	
ruber	ncpa@bellsouth.net			
	E-mail address: (to be us	sed for future annual report	notification)	
For further informatio	n concerning this matter, pleas	se call:	•	
Ruben D. Toro		at (⁴⁰⁷	370-6445	
Name of Contact Person		Area Code & Daytime Telephone Number		
Enclosed is a check for	r the following amount made	payable to the Florida Depa	artment of State:	
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Amend Division Clifton	Address ment Section on of Corporations Building xecutive Center Circle	

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



TRIUMPH USA CORPORATION

15 JUN 15 PM 3:58

(Name of Corporation as cu	rrently filed with the Florida Dept. of State)
P08000019916	
(Document Nur	nber of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes its Articles of Incorporation:	s, this Florida Profit Corporation adopts the following amendment(s) t
A. If amending name, enter the new name of the corporation	on:
	The new oration," "company," or "incorporated" or the abbreviation "or "Co". A professional corporation name must contain the ution "P.A."
B. Enter new principal office address, if applicable:	
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	
C. Enter new mailing address, if applicable:	
(Mailing address <u>MAY BE A POST OFFICE BOX</u>)	

D. If amond the state of the st	
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office ad	
Name of New Registered Agent	
Traine of Fren Register ett Figeri	
(Flor	rida street address)
New Projectored Office Address	, Plantida
New Registered Office Address:	, Florida (City) (Zip Code)
New Registered Agent's Signature, if changing Registered A I hereby accept the appointment as registered agent. I am fam	
i nervoy accept the appointment as registered agent. I am jam	unar wan and accept the obligations of the position.
Signature of)	New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, 'if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	Address
1) X Change	DP	RAMA BARBOSA FAVA	8421 S. ORANGE BLOSSOM TRI
Add			SUITE 201
Remove		•	ORLANDO FL 32809
2) X Change	DVPT	ZILNEY T. BARBOSA	8421 S. ORANGE BLOSSOM TR
Add			SUITE 201
Remove			ORLANDO FL 32809
3) X Change	DS	ADIR PAULO FAVA	8421 S. ORANGE BLOSSOM TR
Add			SUITE 201
Remove			ORLANDO FL 32809
4) Change			
Add			
Remove			
5) Change			
Add -			
Remove			
6) Change			
Add			
Remove			

·		lan 10 -	(a) h ans :		
l amending or addi Attach <i>additional sh</i>	ng additional Artic eets, if necessary).	les, enter chang (Re specific)	e(s) here:		
madi aaamoja 3m	ocia, y neocasury).	(Be specific)			
					,

				- 1944 -	
			<u></u>		
			-		
If an amendment p	rovides for an exchalementing the amenole, indicate N/A)	ange, reclassific	ation, or cancella	ition of issued shares nendment itself:	1
(у пог аррисае	ne, maicule WA)				

' '%'	06/03/2015	
The date of each amendment(s) addate this document was signed.	doption:	if other than the
Effective date if applicable:		
	(no more than 90 days after amendment file date)	15 JUN 15 PM 3: 58
Note: If the date inserted in this bedocument's effective date on the De	block does not meet the applicable statutory filing requirements, the partment of State's records.	nis date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendatificient for approval.	nent(s)
	proved by the shareholders through voting groups. The following st 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)	
	(voting group)	
	opted by the board of directors without shareholder action and share	holder
☐ The amendment(s) was/were adaction was not required.	opted by the incorporators without shareholder action and sharehold	ler
06/03/201	5 /	
Dated		
Signature		
(By a	frector, president or other officer – if directors or officers have not	been
	d, by an incorporator – if in the hands of a receiver, trustee, or othe ated fiduciary by that fiduciary)	r court
ирроп		
	Rama Barbosa Fava	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	