Florida Department of State

Division of Corporations Public Access System

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TRIMURTI USA, CORP.

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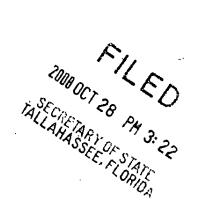
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Articles of Amendment to Articles of Incorporation of



TRIMURTI USA, CORP.			
(Name of Corporation as currently filed with the Florida Dept. of State)			
P08000088855			
(Document Number of Corneration (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:

A. If amending name, enter the new name of the corporation:

e new name must be distinguishable acorporated" or the abbreviation "Corp., To". A professional corporation nationalism," or the abbreviation "P.A."	" "Inc.," or Co.,	" or the designat	ion "Corp," "Inc," or
Enter new principal office address, if an rincipal office address MUST BE A STRE			
Enter new mailing address, if applicable	es.		
(Mailing address MAT BE A POST OFF			
	- -	, , , , , , , , , , , , , , , , , , , 	
If amending the registered agent and/or new registered agent and/or the new reg			e, enter the name of the
	istered office add		e, enter the name of the
Name of New Registered Agent:	istered office add	ress: a street address)	, Florida
Name of New Registered Agent:	istered office add	Yess:	
Name of New Registered Agent:	istered office add (Florid	a street address) (City) ent:	, Florida(Zip Code)

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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)

<u>Titie</u>	Name	Address	Type of Action
D	VICTOR ASURZA	4138 NW 23 AVE MIAMI, FL 33142	Add Remove
		·	🖸 Add
	•		Remove
<u></u>			– -
			
E. <u>If amei</u> (attach i	nding or adding additional Articles additional sheets, if necessary). (B	cnter change(s) here: e specific)	·
			
······			
r Yenne	mandrant resides for an archem		# 1
provis	mendment provides for an exchan- tions for implementing the amendment to applicable, indicate N/A)	re, recussification, or canceus nor cost if not contained in the amend	ment itself;
···			
			
<u> </u>			
		Page 2 of 3	

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The date of each amendment	(s) adoption: 10-23-08
Effective date if applicable:	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/weby the shareholders was/weby	re adopted by the shareholders. The number of votes cast for the amendment(s) are sufficient for approval.
	re approved by the shareholders through voting groups. The following statement of 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/wer action was not required.	re adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/wer action was not required.	re adopted by the incorporators without shareholder action and shareholder
Dated	1 Hoderton
(By sele	a director president of other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary)
,	CESAR V. PASSALACQUA
	(Typed or printed name of person signing)
	P/D
	(Title of person signing)

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