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③

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

TRINI INVESTMENTS LIMITED, INC.

(PRESENT NAME)

P09000088079

(DOCUMENT NUMBER OF INCORPORATION)

Pursuant to the provisions 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)

PLEASE CORRECT SPELLING OF NAME OF TWO DIRECTORS.

DAVID O'OLIVEIRA SHOULD BE DAVID D'OLIVEIRA

LINDA O'OLIVEIRA SHOULD BE LINDA D'OLIVEIRA

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:

THIRD: THE DATE OF EACH AMENDMENT'S ADOPTION: OCTOBER 28, 2009

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FOURTH: ADOPTION OF AMENDMENT(S) (CHECK ONE)

- ☐ THE AMENDMENT(S) 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 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 28 DAY OF OCTOBER, 2009

SIGNATURE

(BY THE CHAIRMAN OR VICE CHAIRMAN OF THE BOARD OF DIRECTORS, PRESIDENT OR OTHER
OFFICER IF ADOPTED BY THE SHAREHOLDERS)

OR

(By a director if adopted by the directors)

OR

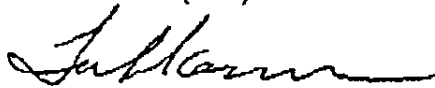
(By an incorporator if adopted by the incorporators)

FOY H HAMMONS

(Typed or printed name)

INCORPORATOR

(Title)



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