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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TRUST CONTROL INTERNATIONAL, CORP.
Document number of this corporation is: P12000032069

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 adopted: Articles VII.

ARTICLE VII

Board of Directors

The corporation shall have not less one (1) Director. The number of directors may be increased or decreased from time to time by amendment to, or in the manner provided in, the By-laws of the corporation.

The names of the initial directors are:

NAME: ANGEL NAVARRO	7225 NW 25 STREET, SUITE 211
TITLE: PRESIDENT	MIAMI, FLORIDA 33122.
NAME: AMY ROBLES	7225 NW 25 STREET, SUITE 211
TITLE: GENERAL MANAGER	MIAMI, FLORIDA 33122.
NAME: LUIS E. RIVADENEIRA	7225 NW 25 STREET, SUITE 211
TITLE: ADMINISTRATIVE MANAGER	MIAMI, FLORIDA 33122.
NAME: GEANINE MELISSA NAVARRO	7225 NW 25 STREET, SUITE 211
TITLE: DIRECTOR-SECRETARY	MIAMI, FLORIDA 33122.

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 29, 2012

FOURTH: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 29 th day of October, 2012


Angel R. Navarro
PRESIDENT