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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

VARALLO CORPORATION

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**VARALLO CORPORATION**

PURSUANT TO THE PROVISIONS OF SELECTION 607.1006, FLORIDA  
STATUTES, THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING  
ARTICLES OF INCORPORATION:

**FIRST:**

AMENDMENT ADOPTED:

1- THE NEW NAME OF THIS CORPORATION WILL BE:

**TB BUSINESS CORP.**

2- THE NEW ADDRESS FOR THE CORPORATION WILL BE:

**2620 HAYES STREET  
HOLLYWOOD, FL 33020**

3- THE NEW OFFICER(S):

**PRESIDENT: JEHOZADAK PEREIRA**

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  
FOLLOW.

THE DATE OF EACH AMENDMENT'S ADOPTION: **May 22, 2001**

ADOPTIONS OF AMENDMENTS:

\_\_\_ THE AMENDMENT(S) WAS/WERE ADOPTED BY THE INCORPORATORS  
OR BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND  
SHAREHOLDER ACTION WAS NOT REQUIRED.  
X THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS.  
THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE  
SUFFICIENT FOR THE APPROVAL.  
\_\_\_ THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS  
THROUGH VOTING GROUPS.


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(THE FOLLOWING STATEMENT MUST BE SEPARATELY APPROVED FOR  
EACH VOTING 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)

SIGNED THIS: May 22, 2001

**VARALLO CORPORATION**

BY   
(Chairman or Vice-Chairman of the Board of Directors, President or other officer if  
adopted the shareholders)

TYPED OR PRINTED NAME: **FABIO VARALLO**  
TITLE: **PRESIDENT**

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