

To: (Division of Corporations) Page 1 of 2

2006-06-28 21:19:59 (GMT)

GSS Connect From: Jorge Hernandez

P970000/6222

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Efile 29th

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000167582 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : GBS CONSULTANTS, INC.
Account Number : 120050000012
Phone : (954) 659-8835
Fax Number : (954) 301-0417

FILED
2006 JUN 30 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

TAMANACO USA INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED
06 JUN 30 AM 8:00
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

T. Roberts JUN 30 2006

To: (Division of Corporations) Page 2 of 2

2006-06-28 21:13:59 (GMT)

GBS Connect From: Jorge Fernandez

(((H06000167582 3)))

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
TAMANACO USA INC.
P97000016222**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:

**FIRST:
AMENDMENTS ADOPTED**

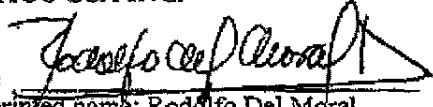
ARTICLE I
The name of the Corporation shall be **RCV TRADING, INC.**

SECOND:
The date of the amendments' adoption: June 27, 2006

**THIRD:
ADOPTIONS OF AMENDMENTS**

 x The amendment(s) was/were adopted by the board of Directors without shareholder action and shareholder action was not required.

Signed this 27th June, 2006
TAMANACO USA INC.

Signature 
Type or printed name: Rodolfo Del Moral
Title: President

(((H06000167582 3)))

FILED
2006 JUN 30 PM 14:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA