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Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

TRANS-MIAMI CORP.

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Amendment

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
TRANS-MIAMI CORP.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

RESOLVED that

FIRST: The following shall be REMOVED as the President, Treasurer and Director of the aforementioned corporation:

Eduardo Raul Rines

SECOND: The following shall be REMOVED as the Vice President, Secretary and Director of the aforementioned company:

Miguel G. Garber

THIRD: The following shall be the new President, Treasurer and Director of the aforementioned corporation:

Diego Torres  
3440 Hollywood Blvd., Ste 360  
Hollywood, FL 33021

FOURTH: The following shall be the new Vice President, Secretary and Director of the aforementioned corporation:

Marcelo Santurian  
3440 Hollywood Blvd., Ste 360  
Hollywood, FL 33021

FIFTH: The date of the Amendment's adoption was September 6, 2001.

SIXTH: The Amendment was adopted by the Board of Directors without Shareholder Action and Shareholder Action was not required.

Signed this September 6, 2001.

Trans-Miami Corp.

  
Miguel Garber - Director

I hereby am familiar with the duties and responsibilities as registered agent for said corporation.

  
By: LEONARDO A. ROTH  
Registered Agent

Prepared By:  
Leonardo A. Roth, Esq.  
3440 Hollywood Blvd., Ste 360  
Hollywood, FL 33021  
Fl. Bar No.: 747793

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