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Division of Corporations
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Account Name : EMPIRE CORPORATE KIT COMPANY
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BASIC AMENDMENT

TRANS-MIAMI CORP.

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AMEND
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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 President, Treasurer and Director:

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

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

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

THIRD: The following shall be the NEW Director, Vice President and Secretary of the aforementioned corporation:

Miguel Garber
633 NE 167th St., #614
N. Miami Beach, FL 33162

FOURTH: The following shall be the NEW Director, President and Treasurer of the aforementioned corporation:

Eduardo Funes
633 NE 167th St., #614
N. Miami Beach, FL 33162

FIFTH: The date of the Amendment's adoption was March 28, 2002.

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

Signed this March 28, 2002.

Trans-Miami Corp.:


Marcelo Santurian - 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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