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BASIC AMENDMENT

TRANS-MIAMI CORP.

Certificate of Status	0
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Amendment
10/24/02 *DC*

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(2)

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

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

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

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 October 23, 2002.

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

Signed this October 23, 2002.

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. 749793

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