

P98000072906

TRANSMITTAL LETTER

SEPTEMBER 10<sup>TH</sup> 1999

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P. O. BOX 6327  
TALLAHASSEE, FL. 32314

700002987397--6  
-09/15/99-01027-001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

SUBJECT: TREND ENTERPRISES, INC.  
CORPORATE DIRECTOR CHANGE AMENDMENT

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE AMMENDMENT TO  
THE ARTICLES OF INCORPORATION AND A CHECK FOR: \$35.00 FILING FEE  
& CERTIFICATE.

FROM: TREND ENTERPRISES, INC.  
8051 NORTH WEST 36<sup>TH</sup> STREET  
SUITE 600  
MIAMI, FLORIDA 33166

FILED  
99 SEP 15 AM 9:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES

Amend

V. SHEPARD SEP 21 1999

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF:  
TREND ENTERPRISES, INC.**

**P98000072906**

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 BOARD OF DIRECTORS FOR THIS CORPORATION IS:

**MARGARETE T. SAURIN MONTONE**  
PRESIDENT, SECRETARY, DIRECTOR & REGISTERED AGENT

**GENNARO DOMINGOS MONTONE**  
VICE-PRESIDENT, TREASURER & DIRECTOR

**PRINCIPAL & MAILING ADDRESS:**  
8051 NORTH WEST 36<sup>TH</sup> STREET SUITE 600 MIAMI, FLORIDA 33166

**SECOND:**  
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:

**THIRD:**  
THE DATE OF EACH AMENDMENT'S ADOPTION: **SEPTEMBER 9<sup>TH</sup> 1999.**

**FOURTH:  
ADOPTIONS OF AMENDMENTS:**

**X** THE AMENDMENT(s) WAS/WERE ADOPTED BY THE INCORPORATORS OR BOARD OF DIRECTORS  
WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

\_\_\_ 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.

(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 7<sup>TH</sup> DAY OF **SEPTEMBER 9<sup>TH</sup> 1999**

**TREND ENTERPRISES, INC.**

BY: 

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

Typed or printed name: **MARGARETE T. SAURIN MONTONE**

Title: **INCORPORATOR \ DIRECTOR**

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF: TREND ENTERPRISES, INC.

PREPARED BY: GUILLERMO UBIETA, JR.

8051 NORTH WEST 36<sup>TH</sup> STREET SUITE 600 MIAMI, FL. 33166 (305) 597-4511

FILED  
99 SEP 15 AM 9:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING THE ADDRESS AND AN  
AGENT UPON WHOM PROCESS MAY BE SERVED**

**WITNESSETH:**

THAT **TREND ENTERPRISES, INC.** DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA, WHICH WILL HAVE ITS PRINCIPAL OFFICE IN THE COUNTY OF MIAMI-DADE, STATE OF FLORIDA, HAS APPOINTED **MARGARETE T. SAURIN MONTONE** AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE.

**ACKNOWLEDGMENT:**

HAVING BEEN NAMED BY THE FIRST BOARD OF DIRECTORS OF **TREND ENTERPRISES, INC.** TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THE CAPACITY OF **REGISTERED AGENT** FOR SAID CORPORATION, AND AGREE TO COMPLY WITH THE APPLICABLE PROVISION OF THE FLORIDA STATUTES, THIS **9<sup>TH</sup> DAY OF SEPTEMBER, 1999.**

  
\_\_\_\_\_  
**MARGARETE T. SAURIN MONTONE**  
Registered Agent

8051 NORTH WEST 36<sup>TH</sup> STREET SUITE 600 MIAMI, FLORIDA 33166

STATE OF FLORIDA)

COUNTY OF DADE )

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGMENTS IN STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED **MARGARETE T. SAURIN MONTONE**, FLORIDA, KNOWN TO ME TO BE THE PERSON WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND HE ACKNOWLEDGED BEFORE ME THAT HE EXECUTED SAME.

IN WITNESS WHEREOF, I HAVE HEREUNDER SET MY HAND AND AFFIXED MY OFFICIAL SEAL, IN THE STATE AND COUNTY AFORESAID THIS **9<sup>TH</sup> DAY OF SEPTEMBER, 1999.**

  
\_\_\_\_\_  
NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE

My commission expires:

OFFICIAL NOTARY SEAL  
GUILLERMO M UBIETA  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC548860  
MY COMMISSION EXP. APR. 21, 2000