

P98000102877

Charter Number Only

10/28/99.

MARCOON E MARCOON
Requestor's Name
3180 Ponce de Leon Blvd.
Address
Coral Gables, FL 33134
City State ZIP Phone

445-5700 A

CORPORATION(S) NAME

Trimenton Marketing, INC.

VALIDATION ONLY

FILED
99 OCT 29 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****35.00 *****35.00

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| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

C. COULLIETTE OCT 29 1999

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
99 OCT 29 AM 10:00



Empire Toll Free: 1-800-432-3028

LAW OFFICE
FREDERICK M. MAROON, P.A.
ATTORNEY AT LAW

3180 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134
TEL: (305) 445-5700
FAX: (305) 445-8393

October 28, 1999

TO: DIVISION OF CORPORATIONS
ATTENTION: AMENDMENT DEPARTMENT
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

RE: ARTICLES OF AMENDMENT

Dear Sir or Madam:

Please be advised that this office represents Trimention Marketing, Inc. in this matter. Enclosed for your review and filing, please find one original and two copies of the Articles of Amendment to the Articles of Incorporation of TRIMENTION MARKETING, INC., wherein the following amendments are being made:

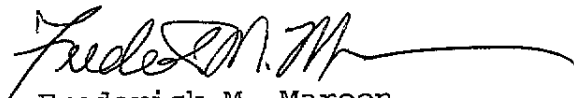
1. The corporate address is being changed to **2900 Bridgeport Ave. Suite 300 Coconut Grove, Florida 33133;**
2. The maximum number of shares of authorized capital stock is being increased to **300 shares;**
3. The registered office is being moved to **2900 Bridgeport Ave. Suite 300 Coconut Grove, Florida 33133.**

Also enclosed, please find my client's check# 1780, in the amount of \$35.00 payable to the Secretary of State, representing the requisite filing fee for the aforesaid amendment.

Upon filing of the aforesaid Articles of Amendment, please forward the acknowledgment letter from the Secretary of State to Empire Corporate Kit Co for their delivery of same to my office.

Thank you in advance for your kind cooperation and attention to this matter. If you have any questions, please do not hesitate to contact my office.

Sincerely,



Frederick M. Maroon
FMM/lm
Enclosures:

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
TRIMENTION MARKETING, INC.

TO: DIVISION OF CORPORATIONS
ATTENTION: AMENDMENT DEPARTMENT
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

FILED
OCT 29 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

1. The name of the corporation is
TRIMENTION MARKETING, INC.

2. The following amendments to the articles of incorporation; changing the corporate address in Article II, the maximum shares of authorized capital stock in Article IV, and moving the registered office address in Article VI, was unanimously adopted by the shareholders of the corporation on September 10, 1999 in the manner prescribed by the Florida General Corporation Act:

A.) It was resolved that the articles of incorporation are hereby amended to change the mailing address from 10750 N. Kendall Drive #J 14 Miami, Florida 33176 to 2900 Bridgeport Ave. Suite 300 Coconut Grove, Florida 33133 by deleting the bracketed material below in ARTICLE II: CORPORATE ADDRESS;

[ARTICLE II: CORPORATE ADDRESS: The mailing address of this corporation is: 10750 N. Kendall Drive #J 14 Miami, Florida 33176 The address of the principal office is unknown at this time.]

and by adding the new corporate address in ARTICLE II: CORPORATE ADDRESS below, which has been underscored to read as follows:

ARTICLE II: CORPORATE ADDRESS: The street address of the principal office and the mailing address of this corporation is: 2900 Bridgeport Ave. Suite 300 Coconut Grove, Florida 33133.

B.) It was resolved that the articles of incorporation are hereby amended to change the maximum number of shares that the corporation is authorized to issue and have outstanding at any one time from one hundred (100) shares of common stock, all of the same class, having a par value of one dollar (\$1.00) per share to three hundred (300) shares of common stock, all of the same class, having a par value of one dollar (\$1.00) per share, by deleting the bracketed material below in ARTICLE IV: CAPITAL STOCK;

[ARTICLE IV: CAPITAL STOCK: The maximum number of shares that this corporation is authorized to issue and have outstanding at any one time is one hundred (100) shares of common stock, all of the same class, having a par value of one dollar (\$1.00) per share.]

and by adding the new amount of maximum shares of authorized capital stock in ARTICLE IV: CAPITAL STOCK below, which has been underscored to read as follows:

ARTICLE IV: CAPITAL STOCK: The maximum number of shares that this corporation is authorized to issue and have outstanding at any one time is three hundred (300) shares of common stock, all of the same class, having a par value of one dollar (\$1.00) per share.

C.) It was resolved that the articles of incorporation are hereby amended to move the initial registered office from 10750 N. Kendall Drive #J 14 Miami, Florida 33176 to 2900 Bridgeport Ave. Suite 300 Coconut Grove, Florida 33133 by deleting the bracketed material below in ARTICLE VI: INITIAL REGISTERED AGENT AND OFFICE;

[ARTICLE VI: INITIAL REGISTERED AGENT AND OFFICE: The initial Registered Agent and the street address of the initial Registered Office of this corporation in the State of Florida shall be: ARMANDO LOPEZ / 10750 N. Kendall Drive #J 14 Miami, Florida 33176 / The board of Directors from time to time may amend may move the registered Agent of this corporation to any other office in the State of Florida.]

and by adding the new registered office address in ARTICLE VI: INITIAL REGISTERED AGENT AND OFFICE below, which has been underscored to read as follows:

ARTICLE VI: REGISTERED AGENT AND OFFICE: The Registered Agent and the street address of the Registered Office of this corporation in the State of Florida shall be: ARMANDO LOPEZ / 2900 Bridgeport Ave. Suite 300 Coconut Grove, Florida 33133 / The board of Directors from time to time may amend may move the registered Agent of this corporation to any other office in the State of Florida.

3. The number of shares of the corporation outstanding at the time of such adoption was one hundred (100) common shares and the number of shares entitled to vote thereon was one hundred (100) common shares.

4. The number of shares voted for such amendment was one hundred (100) shares, unanimously, and the number of shares voted against such amendment was zero (0) shares.

Dated: October 5th, 1999.

TRIMENTION MARKETING, INC.

By: 

ARMANDO LOPEZ, President