

799000023067

Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

FILED
99 MAY 21 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 26, 1999

Please find the information requested on the letter of instruction;

Any correspondence should be mailed to:

Lord & Iglesias Accounting Services, Inc.
12964 S.W. 133rd Court
Miami, Florida 33186-5806

300002865683--D
-05/06/99--01093--002
*****35.00 *****35.00

I am the registered agent of the corporation. Please, do not hesitate to call me should you need further assistance. My telephone number is: 305 254-1099.

Best regards;

Adolfo E. Iglesias
Adolfo E. Iglesias

called 5/24 not in

Adolfo Iglesias GAVE

AUTHORIZATION BY PHONE TO

CORRECT.

change to prompt - strong 1999

DATE

5-26

DO NOT SIGN

GB

AMENR
APB
5/24



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 13, 1999

ADOLFO E. IGLESIAS
LORD & IGLESIAS ACCOUNTING SERVICES
12964 SW 133RD COURT
MIAMI, FL 33186-5806

SUBJECT: TRIMAN CORPORATION
Ref. Number: P99000023067

We have received your document for TRIMAN CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

IN THE OPENING PARAGRAPH THE REGISTERED OFFICE ADDRESS IS GIVEN. THIS ADDRESS IS NOT THE ADDRESS ON OUR RECORDS. SEE THE ENCLOSED PRINT-OUT. PERHAPS THIS CHANGE SHOULD BE INCLUDED IN THE AMENDMENT,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 899A00026145

RECEIVED
DIVISION OF CORPORATIONS
MAY 21 2011 18
81-1117 127465

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
FOR
TRIMAN CORPORATION

FILED
99 MAY 21 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRIMAN CORPORATION, a Corporation of the State of FLORIDA whose principal office is located at 3627 STATTON LANE, BOYNTON BEACH, FL 33462, certifies pursuant to the provisions of state law, that at a meeting of the stockholders of said Corporation called for the purpose of amending the Articles of Incorporation, and held on April 26, 1999, it was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to vote that ARTICLE 2, & 10 of the Articles of Incorporation are to be amended to read as follows:

ARTICLE 2 - PRINCIPAL OFFICE

The address of the principal office of this Corporation is 202 LUCERNE AVENUE, APT.# 7, LAKE WORTH, FL 33460 and the mailing address is the same.

ARTICLE 5 - OFFICERS

The officers of the Corporation shall be:

President: FRANK S. OLALDE

(Owner of 75% of all outstanding Shares)

Vice-President: **CLAUDIA OLALDE**

(Owner of 25% of all outstanding Shares)

The number of votes cast by the shareholders was sufficient for approval.

This amendment was adopted on April 26, 1999.

Signed on April 26, 1999.

Signature Frank S. Olalde

Frank S. Olalde
Printed Name

President
Title

Signature Claudia Olalde

Claudia Olalde
Printed Name

Vice President
Title