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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: TRUSTONE INTERNATIONAL BUSINESS, CORP.		
DOCUMENT NUMBER: P99 00 0086867		
The enclosed Articles of Amendment and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
RUBEN REYESEWEST (Name of Contact Person)		
TRUSTONE INTERNATIONAL BUSINESS, COEP (Firm/ Company)		
10521 NORTH KENWALL DRIVE STE E-106 (Address)		
MIAMI FL 33/76 (City/ State/ and Zip Code)		
For further information concerning this matter, please call:		
REYESEWES 7 at (Z 39) (Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:		
Status Certificate of Status (Additional copy is enclosed) \$43.75 Filing Fee & Certificate of Status (Additional Copy is enclosed) \$43.75 Filing Fee & Certificate of Status (Additional Copy is enclosed)		
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, FL 32314Tallahassee, FL 32399		

Articles of Amendment

To

ON DOT 25 PAY 2:50

Articles of Incorporation

Of

TRUSTONE INTERNATIONAL BUSINESS, CORP.

Document Number: P99000086867

Pursuant to the provisions of 607-006, Florida Statutes in this Florida Corporation adopts the following amendment(s) to its Articles of Incorporation:

ADITIONS / CHANGES TO OFFICERS / DIRECTORS:

TITLE : Director President () CHANGE () ADITIONS (X) SAME

NAME : Reyesewest, Ruben ADDRESS : 4100 Evans Ave CITY/ST/ZIP : Fort Myers FL 33901

TITLE : Director (X) CHANGE () ADITIONS () SAME

NAME : Anhuaman, Jose Miguel

ADDRESS: 15220 SW 80 Street Ste 106-B

CITY/ST/ZIP: Miami FL 33193

TITLE: Director () CHANGE (X) ADITIONS () SAME

NAME : Blanco, Manuel Alberto

ADDRESS : 10521 North Kendall Drive Ste E-106

CITY/ST/ZIP: Miami FL 33176

TITLE: Director () CHANGE (X) ADITIONS () SAME

NAME : Soto, Angel

ADDRESS : 10521 North Kendall Drive Ste E-106

CITY/ST/ZIP: Miami FL 33176

The date of c	each amendment(s) adoption: 10 /23 / 2004
Effective dat	te if applicable: 10/2/2004 (no more than 90 days after amendment file date)
Adoption of	Amendment(s) (CHECK ONE)
	the amendment(s) was/were approved by the shareholders. The number of votes cast for e amendment(s) by the shareholders was/were sufficient for approval.
fo	the amendment(s) was/were approved by the shareholders through voting groups. The llowing statement must be separately provided for each voting group entitled to vote parately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by
	(voting group)
	ne amendment(s) was/were adopted by the board of directors without shareholder action d shareholder action was not required.
	ne amendment(s) was/were adopted by the incorporators without shareholder action and areholder action was not required.
Signed this _	Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court
	appointed fiduciary by that fiduciary) RUBEN REYESEWEST (Typed or printed name of person signing) DIRECTOR PRESIDENT (Title of person signing)

FILING FEE: \$35