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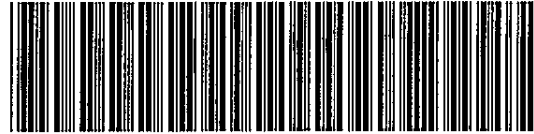
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Amend
G. C. Gulletta OCT 21 2004

Charter Number Only

VALIDATION ONLY

10/20/04

Terminello & Terminello

Requestor's Name

Address

5002

City State ZIP Phone

CORPORATION(S) NAME

Tula Due, Inc.

- Profit
- NonProfit
- Amendment
- Merger
- Foreign
- Dissolution
- Mark
- Limited Partnership
- Annual Report
- Other
- Reinstatement
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TULA DUE, INC.**

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

FIRST: Amendment(s) adopted:

1. Louis J. Terminello resigned as Vice-President of the corporation, but shall continue to serve as Secretary and Director. His address is: 3155 N.E. 163rd Street, North Miami Beach, FL 33160.
2. Roberto Pagani was elected Vice-President and Director of the corporation and his address is: 3155 N.E. 163rd Street, North Miami Beach, FL 33160.

SECOND: The date of each amendment's adoption: 10/20/04.

THIRD: Adoption of Amendment(s) (check one)

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 approval.

The amendment(s) was/were approved by the shareholders through voting groups.

[The following statement must be separately provided for each voting group 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 20th day of October, 2004.

TULA DUE, INC.
Corporation Name

By _____

Louis J. Terminello, Incorporator, Secretary, Director

This Instrument Prepared By: Louis J. Terminello, Esq.
TERMINELLO & TERMINELLO, P.A.
2700 S.W. 37th Avenue
Miami, FL 33133
Tel: (305) 444-5002
FBN: 87247

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