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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TEXAS GROUP, CORP.

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DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TEXAS GROUP, CORP.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Articles should be amended to reflect the new elected officers/Directors.

James Alhadeff

President/Director

Silvana Graciela Lazzara de Alhadeff

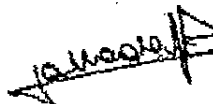
Secretary / Director

SECOND: The date of the adoption of this amendment is October 31, 2006.

THIRD: The amendment was adopted by the Board of Directors. No Shareholder Action was required for adoption.

FORTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this October 31, 2006.



James Alhadeff - President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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