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TALLAHASSEE, FLORIDA

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** TAC INTERNATIONAL, INC.

**DOCUMENT NUMBER:** P06000076201

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MANUEL CHONG CUAN, JR., ESQ.  
(Name of Contact Person)

MANUEL CHONG CUAN, JR., ESQ.  
(Firm/ Company)

1105 SW 87th AVENUE  
(Address)

MIAMI, FL 33174  
(City/ State and Zip Code)

*Please  
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For further information concerning this matter, please call:

MANUEL CHONG CUAN, JR., ESQ. at ( 305 ) 264-4542  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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|--|--|--|--|

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Articles of Amendment  
to  
Articles of Incorporation  
of**

**TAC INTERNATIONAL, INC.**

(Name of corporation as currently filed with the Florida Dept. of State)

**P06000076201**

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**ARTICLE VIII- DIRECTORS**

This Corporation shall have two directors: ERICK RODRIGUEZ TOLEDO, of 8315 NW 64 Street, #6, Miami, FL 33166 and RODOLFO COX, of 8315 NW 64 Street, Street, #6, Miami, FL 33166.

**ARTICLE IX- OFFICERS**

The officers of this Corporation shall be as follows: President, Treasurer and Secretary: ERICK RODRIGUEZ TOLEDO and Vice-President: RODOLFO COX, both of 8315 NW 64 Street, #6, Miami, FL 33166.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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**06 JUN 19 AM 9:46**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

The date of each amendment(s) adoption: June 12, 2006

Effective date if applicable: June 12, 2006  
(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 the amendment(s) by the shareholders was/were sufficient for approval.

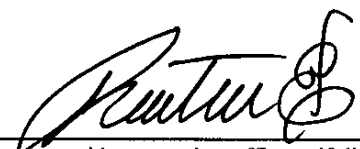
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by  
\_\_\_\_\_.  
(voting group)"

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature X

  
(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)

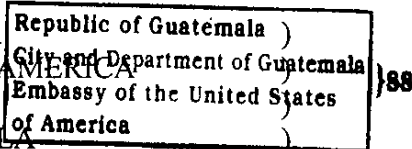
ERICK RODRIGUEZ TOLEDO

(Typed or printed name of person signing)


President

(Title of person signing)

EMBASSY OF  
THE UNITED STATES OF AMERICA  
GUATEMALA CITY  
REPUBLIC OF GUATEMALA



The foregoing was acknowledged before me this 15th day of June  
2006, by ERICK RODRIGUEZ TOLEDO, who has produced guatemalan  
Cedula as identification and who did take  
an oath.

  
MATTHEW STOKES  
VICE CONSUL OF THE UNITED STATES  
VICE-CONSUL OF THE UNITED  
STATES OF AMERICA