

10/28/2015

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ARTICLES OF AMENDMENT  
OF  
**TAFAY CORPORATION**

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

**FIRST:** Amendment adopted: CHANGE OF ARTICLE NO.VII

The new Board of Directors and Shareholders shall be composed by one (1) person, whose name and address is:

NOEMI CATTORINI - PRESIDENT - 100% SHAREHOLDER  
17555 COLLINS AVE  
APT. 3103  
SUNNY ISLES, FL. 33160

**SECOND:** The date of this amendment adoption shall be October 26, 2016.  
Resting Articles of Incorporation will remain unaltered.

**THIRD:** The shareholders approved the amendment adopted. The number of votes cast for this amendment were sufficient for approval.

Signed this October 26, 2016.

  
NOEMI CATTORINI  
PRESIDENT

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