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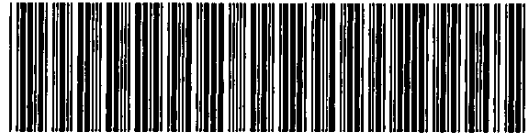
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Reply To:
West Palm Beach
Kenneth S. Direktor, Esq.
Direct dial: (561) 820-2880
kdirektor@becker-poliakoff.com

CORPORATE RECORDS BUREAU
DIVISION OF CORPORATIONS
Department of State
P.O. Box 6327
Tallahassee, FL 32301

RE: **The Tamarind, Inc.**

Dear Sir/Madam:

Enclosed herein please find an **original** and **one copy** of a Certificate of Amendment to the Articles of Incorporation of **The Tamarind, Inc.**, as well as a check in the amount of **\$43.75** to cover the cost of filing same and return of a stamped copy to my attention.

Thank you for your attention to this matter.

Very truly yours,


KENNETH S. DIREKTOR
For the Firm

KSD/ebd
Enclosures

WPB_DB: 307651_1

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**CERTIFICATE OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
THE TAMARIND, INC.**

The undersigned officers of **The Tamarind, Inc.** do hereby certify that the following amendment to the Articles of Incorporation of said corporation are a true and correct copy as amended, pursuant to Section 57 thereof, by the membership at a duly called and noticed meeting of the members held October 4, 2006. The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

**AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
THE TAMARIND, INC.**

(Additions shown by "underlining",
deletions shown by "~~strikeout~~",
unaffected text indicated by "...")

XI

Members of the initial Board of Directors need not be members of this corporation. Thereafter, members of the Board of Directors ~~need not~~ must be members of this corporation or spouses of members, or if they are nominees of a corporate members. ~~Otherwise, each member of the Board of Directors must be a member of the corporation.~~ If a condominium parcel is owned by more than one person, the membership relating thereto shall nevertheless have only one vote which shall be exercised in the manner provided for in the Bylaws.

* * * * *

WITNESS my signature hereto this 23 day of October, 2006,
at Ocean Ridge, Palm Beach County, Florida.

THE TAMARIND, INC.

[Signature]
Witness

BY: [Signature] (SEAL)
President

[Signature]
Witness

ATTEST: [Signature] (SEAL)
Secretary

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 23 day of October, 2006, by John Benish and