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BASIC AMENDMENT

THE TEEN TALENTED CLUB INC.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF The Teen Talented Club, Inc.

The following provisions of the Articles Of Incorporation of The Teen Talented Club, Inc. a Florida corporation (the "Corporation"), originally filed with the Department of State on August 25, 2005, under document number N05000008787, be and they are hereby amended as shown below:

The Name of the Corporation is amended to be The Talented Teen Club, Inc.

The foregoing amendment was adopted by a Corporate Action by all the Directors of this Corporation, dated September 2nd 2005. There were no members at this time entitled to vote.

IN WITNESS WHEREOF, the undersigned, being a Director of this Corporation, has executed these Articles of Amendment as of September, 7th 2005.

Shown Ho-Hing, Director

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Prepared by:

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