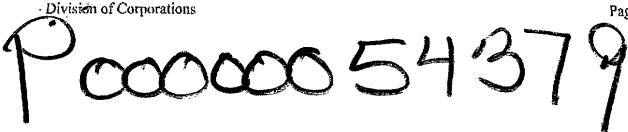
Apr-06-01 04:12P Law Offices of Sally N. S

Page 1 of 2



Florida Department of State

Division of Corporations Public Access System Katherine Harris, Sceretary of State

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Account Number : I19990000232

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Fax Number

: (305)865-6086

BASIC AMENDMENT

TAR CONSULTING GROUP INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

April 6, 2001 . _

TAR CONSULTING GROUP INC. 1054 KANE CONCOURSE BAY HARBOR ISLANDS, FL 33154

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Karen Gibson — FAX Aud. #: H01000025439 Corporate Specialist — Letter Number: 201A00020662

- HO1000025-439 0

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

TAR	Cousulsing	Group	INC.	
	(presen	t name)		

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE II SHALL BE AMENDED TO REFLECT THE CORPORATION'S PRINCIPLO Address and mailing address AS:

77 Jupiter STRECT Milianer, Fl 33023



SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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	$\mathcal{L}/\mathcal{C}/\mathcal{N}$			
	ne date of each amendment's adoption:			
FOURTH:	Adoption of Amendment(s) (CHECK ONE)			
M	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 east for the amendment(s) was/were sufficient for approval by			
. 🗖	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.			
	Signed this 5th day of APRIC 2001			
Signature	CAL			
Dignataro	(By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)			
	OR			
(By a director if adopted by the directors)				
	OR			
	(By an incorporator if adopted by the incorporators)			
	TREVOL A- RAMSINGH Typed or printed name			
	PRESIDENT.			
	Title			

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