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From:
Account Name : L & I GALLO, INC.
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Phone : (954) 424-7239
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T.T. BUSINESS GROUP, CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF
AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

T.T. BUSINESS GROUP, CORP.

**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 (S) ADOPTED,

**CHANGE ARTICLE V: TO REMOVE MARTHA TAVARES AS
MEMBER OF THE CORPORATION AND ADD ISIDRO BRAVO
AS NEW TREASURER, EDWARD TAVARES AS NEW
VICEPRESIDENT AND CLAUDIO PONS AS NEW SECRETARY
OF THE CORPORATION. ALL OF THEM LOCATED AT 8302
NW 56 STREET MIAMI, FL 33166.**

**CHANGE ARTICLE VI: TO REMOVE MARTHA TAVARES
AS REGISTERED AGENT AND ADD ERWIN TAVARES,
LOCATED AT 8302 NW 56 STREET MIAMI, FL 33166
AS THE NEW REGISTERED AGENT.**

**SECOND: IF AN AMENDMENTS PROVIDES FOR AN EXCHANGE,
RECLASSIFICATION OR CANCELLATION OF ISSUED
SHARES, PROVISIONS FOR IMPLEMENTING THE
AMENDMENT IF NOT CONTAINED IN THE AMENDMENT
ITSELF, ARE ASFOLLOWS:**

THIRD: THE DATE OF EACH AMENDMENT'S ADOPTION 10/17/06

FOURTH: ADOPTION OF AMENDMENT(S) (CHECK ONE)

**X THE AMENDMENT(S) WAS/WERE ADOPTED BY THE
INCORPORATES WITHOUT SHAREHOLDER ACTION AND
SHAREHOLDER ACTION WAS NOT REQUIRED.**

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_____ 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 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 AMENDMENT(S) WAS/WERE ADOPTED BY THE BOARD
OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND
SHAREHOLDER ACTION WAS NOT REQUIRED.

THE NUMBER OF VOTES CAST FOR AMENDMENT(S) WAS/WERE
SUFFICIENT FOR APPROVAL BY

BY



PRESIDENT/INCORPORATOR

SIGNED THIS 17 DAY OF OCTOBER, 2006

ERWIN TAVARES
PRESIDENT

T.T. BUSINESS GROUP, CORP.
P00000074554 08/07/00

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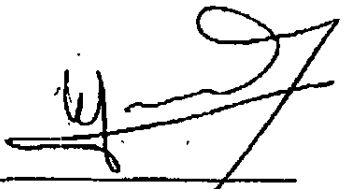
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Having been named REGISTERED AGENT, I hereby accept the appointment and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as REGISTERED AGENT.


ERWIN TAVARES

T.T. BUSINESS GROUP, CORP.
P00000074554 08/07/00

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