

JAN-31-2001 10:47

CAMNER, LIPSITZ & POLLER

P.01/02

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Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

T & A OF SOUTH FLORIDA, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JAN 31 PM 2:11

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AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

T&A OF SOUTH FLORIDA, INC.

Pursuant to the provisions of (i) Article X of its Articles of Incorporation and (ii) Florida Statute 607.1006. This Florida profit corporation adopts the following amendment to its articles of incorporation. The purpose of which is to change the name of the corporation:

FIRST: Amendment adopted:

ARTICLE I

The name of the corporation shall be changed from T&A of South Florida, Inc. to: TAZA CONSULTING, INC.

SECOND: The date of the amendment adoption is: January 31, 2001.

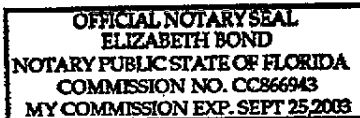
THIRD: This Amendment was adopted by the incorporator without shareholder action and shareholder action was not required.


IN WITNESS WHEREOF, I, ADAM NEIJNA, being the Incorporator and Registered Agent of T&A of South Florida, Inc., make and file this Amendment this 31st day of January, 2001.


ADAM NEIJNA, Incorporator

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 31st day of January, 2001 by Adam Neijna, who is personally known to me or who has produced a valid State of Florida driver's license as identification.




Notary Public - State of Florida
Printed Name: ELIZABETH BOND
Commission No.:

My Commission Expires:

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