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To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

BASIC AMENDMENT TAD INDUSTRIES INC.

Certificate of Status	0
Certified Copy	0
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Amended, Restated

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AMENDED AND RESTATED ARTICLES OF INCORPORATION

These Amended and Restated Articles of Incorporation were adopted effective August 27, 2001 by the Corporation's Board of Directors and shareholders pursuant to section 607.1007, Florida Statutes. Each amendment set forth in these Amended and Restated Articles of Incorporation was approved by the shareholders by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Incorporation supersede the original Articles of Incorporation, as amended.

Article I. Name

If no old name is listed below, the name of this Florida corporation has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: Tad Industries Inc.

Old Name:

Article II. Address

The mailing address of the Corporation is:

Tad Industries Inc.

20324 NE 16th Place

North Miami Beach FL 33179

Article III. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Maurice Cohen

Rina Magarici de Cohen

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Rebeca Yaker | FL Bar Member 989037

Rebeca F. Yaker, P.A.

1221 Brickell Avenue

Suite 1100

Miami FL 33131

305-373-3202

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Article IV. Capital Stock

The Corporation shall have the authority to issue 240,000 shares of common stock, par value \$.01 per share.

Article V. Registered Agent

The name and address of the registered agent of the Corporation is:

Rebeca F. Yaker
1221 Brickell Avenue
Suite 1100
Miami FL 33131

Article VI. Corporate Existence

The corporate existence of the Corporation will begin effective upon the filing date of the original Articles of Incorporation.

The undersigned executed these Amended and Restated Articles of Incorporation on the date shown below.

Tad Industries Inc.

By: Rebeca F. Yaker
by R.F. Yaker as attorney-in-fact

Name: Maurice Cohen

Title: President

Date: August 27, 2001

Rebeca Yaker | FL Bar Member 989037
Rebeca F. Yaker, P.A.
1221 Brickell Avenue
Suite 1100
Miami FL 33131
305-373-3202
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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Tad Industries Inc.

REGISTERED AGENT/OFFICE:

**Rebeca F. Yaker
1221 Brickell Avenue
Suite 1100
Miami FL 33131**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


REBECA F. YAKER
by R.A. Fernandez as attorney-in-fact

Date: August 27, 2001

Rebeca Yaker | FL Bar Member 989037
Rebeca F. Yaker, P.A.
1221 Brickell Avenue
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