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09 JUN 30 AM 11: 22

09 JUN 30 AM 11: 47

CRETARY OF STATE LAHASSEE, FLORIDA

Amend C.COULLIETTE JUN 30 2009

EXAMINER

|            | ORPORATE AWhen you need ACCESS to the world≅<br>ACCESS,  |  |
|------------|--|--|
|            | INC. 236 East 6th Avenue . Tallahassee, Florida 32303<br>P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666 |  |
| V WALK IN  |  |  |
|            | PICKUP: (2/30 Emily  |  |
| <u>ک</u>   | CERTIFIED COPY   |  |
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| abla       | FILING Inc Amend   |  |
| 2.         | (CORPORATE NAME AND DOCUMENT #)  |  |
| <b>3.</b>  | (CORPORATE NAME AND DOCUMENT #)  |  |
| <b>1</b> . | (CORPORATE NAME AND DOCUMENT #)  |  |
| 5.         | (CORPORATE NAME AND DOCUMENT #)  |  |
| <b>5.</b>  | (CORPORATE NAME AND DOCUMENT #)  |  |
| SPECIAI    | L INSTRUCTIONS:  |  |
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# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

## T & T MANAGEMENT AND SERVICE INC

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 VII

The name of the corporate officers are:

Marla Jose Mora, President 7515 SW 164<sup>th</sup> Court Miami, FL 33193-3740

JUN 30 AM 11: 47  $\mathbb{T}$ 

THIRD: The date of each amendment's adoption: \_\_\_\_\_ June 29, 2009 .

FOURTH: Adoption of Amendment(s) (CHECK ONE

Signature

- □ 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 cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_\_." Voting group

- 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 29th day of June

(By the Chairman or 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)

Marla Jose Mora

Typed or printed name

# <u>President</u>

Title