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**DEBORAH L. NICKLAUS** 

H. GREGG NICKLAUS

January 3, 2006

Division of Corporations Attn: Recording P. O. Box 6327 Tallahassee, FL 32301

Re: Tamanoni, Inc.

Dear Sir or Madam;

Enclosed please find for filing the Articles of Amendment for Tamanoni, Inc., changing the name of the corporation to South Pacific Trading Company.

In addition, enclosed find \$43.75, representing the filing fee for the Articles of Amendment and \$8.75 for the return of a certified copy of same.

Your assistance in this matter is greatly appreciated. Should you have any questions or require additional information, please don't hesitate to contact me.

Very truly yours,

Deborah L. Nicklaus

Geharah & Wicklau

DLN;dlp Enclosure

## ARTICLES OF AMENDMENT TAMANONI, INC.



Pursuant to Section 607.100b, Florida Statutes, the Articles of Incorporation of the above-named Corporation are amended as follows:

1. Article First is amended to read as follows:

The name of the corporation is South Pacific Trading Company.

2. The foregoing amendment was adopted by the Board of Directors pursuant to Section 607.1002, Florida Statutes, without action by the Shareholders.

ACCORDINGLY, we have executed these Articles of Amendment on the 2nd

day of January, 2006.

Scot Ballantyne President

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing was acknowledged before me on the 2nd day of Articles, 2006, by Scot Ballantyne, President of Tamanoni, Inc. a Florida Corporation

IN WITNESS WHEREOF, I here sign and set my seal.

Name: Deborah L. Perry
Notary Commission No.
My commission expires on:

