

PD2000056865

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

RECEIVED

05 OCT -7 AM 8:00

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 OCT -7 AM 10:00

FILED

BASIC AMENDMENT

TFG INVESTMENTS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amend
10.10.05

HD500002386002

2

ARTICLES OF AMENDMENT
TO
TFG INVESTMENTS, INC.

FILED
OCT-7 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII

THE OFFICERS OF THIS CORPORATION ARE NOW AS FOLLOWS:

PRESIDENT: STALIN MORETT 11420 NORTH KENDALL DRIVE SUITE 112 MIAMI, FL 33176

VICE-PRESIDENT: STALIN MORETT 11420 NORTH KENDALL DRIVE SUITE 112 MIAMI, FL 33176

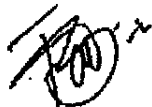
SECRETARY: STALIN MORETT 11420 NORTH KENDALL DRIVE SUITE 112 MIAMI, FL 33176

TREASURER: STALIN MORETT 11420 NORTH KENDALL DRIVE SUITE 112 MIAMI, FL 33176

PLEASE NOTE THAT MRS. TAHOSE BAVARESCO RESIGNED FROM ALL THE ABOVE POSITIONS AS OF TODAY

THESE AMENDMENTS WERE APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENTS WERE SUFFICIENT FOR APPROVAL.

SIGNED THIS 7 TH DAY OF OCTOBER 2005



SIGNATURE

TAHOSE BAVARESCO, SHAREHOLDER AND CHAIRWOMAN

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