## P02000079736 Division of Corporations Division of Corporations

## Florida Department of State

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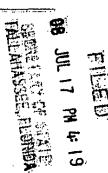
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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

TAMARE SPECIAL PROJECTS, INC.

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## Articles of Amendment to Articles of Incorporation of

TAMARE SPECIAL PROJECTS, INC.

(Name of corporation as currently filed with the Florid	a Dept. of State)	
P02000079736		
(Document number of corporation (if known)  Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:		
(Must contain the word "corporation," "company," or "incorporated" or the abbre (A professional corporation must contain the word "chartered", "professional assometic and a second	ociation," or the abbreviation "P.A.")  E) Indicate Article Number(s)	
THE NEW PRESIDENT SHALL BE:		
MAURICIO A. DE LEO		
7175 SW 8TH ST	<b>3</b> 4 <b>8</b>	
STE 215		
MIAMI FL 33144		
THE NEW DIRECTOR SHALL BE:	<u> </u>	
CARL CASTELLANO	•	
13408 SW 68 TER.	φ	
MIAMI FL 33183		
(Attach additional pages if necessary)		
If an amendment provides for exchange, reclassification, or cancella for implementing the amendment if not contained in the amendment		
MAURICIO A. DE LEO - 85%		
CARL CASTELLANO - 15%		
(continued)		

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The date of each amendments	(s) adoption: <u>7-14-2008</u>
Effective date if applicable:	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	was/were approved by the shareholders. The number of votes cast for y the shareholders was/were sufficient for approval.
	was/were approved by the shareholders through voting groups. The must be separately provided for each voting group entitled to vote nendment(s):
"The number of	votes cast for the amendment(s) was/were sufficient for approval by
	(voting group)
The amendment(s) wand shareholder action	was/were adopted by the board of directors without shareholder action on was not required.
The amendment(s) we shareholder action we	vas/were adopted by the incorporators without shareholder action and was not required.
Signature	director, president or other officer - if directors or officers have not been sted, by an incorporator - if in the hands of a receiver, trustee, or other court
	inted flancing by that fichnisty)
<u>MA</u>	URICIO A. DE LEO (Typed or printed same of person algring)
PR	ESIDENT
· ·	(Title of person righting)