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BASIC AMENDMENT

TIAGUI INTERNATIONAL, INC

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

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SECRETARY OF STATE
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Amendment

12/12/02 12/12/2002

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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
TIAGUI INTERNATIONAL, INC
P02000094080**

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:
AMENDMENTS ADOPTED**

1. The Officer and Director correct name is **BERNARDO JAVIER ARGUELLO**

SECOND:

The date of each amendment's adoption: December 12, 2002

**THIRD:
ADOPTIONS OF AMENDMENTS**

X 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 entitle to vote separately on the amendment(s):

The number of votes cast for the amendments 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.

Signed this 12 day of December, 2002

Tiagui International, Inc

Signature *Bernardo Javier Arguello*
Type or printed name: Bernardo Javier Arguello
Title: President/Secretary/Director/Treasurer

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