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BASIC AMENDMENT

TATUY CONSULTING AND INVESTMENT, CORP.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TATUY CONSULTING AND INVESTMENT, CORP.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Corporation adopts the following Amendments to its Articles of Incorporation.

FIRST: Amendment(s) adopted:

ARTICLE IV - INCORPORATOR(S)

Carlos Olinto Marquez Godoy - President/Director/Shareholder
735 Pinehurst Way
Palm Beach Gardens, Florida 33418

Enrique Maria Davila Garcia - Director/Shareholder
735 Pinehurst Way
Palm Beach Gardens, Florida 33418

Luis Javier Davila Valecillos - Director/Shareholder
735 Pinehurst Way
Palm Beach Gardens, Florida 33418

CHANGE TO:

ARTICLE IV - OFFICER(S)

Carlos Olinto Marquez Godoy - President/Director/Shareholder
735 Pinehurst Way
Palm Beach Gardens, Florida 33418

Yazmin Cantera - Secretary
1762 Coral Way
Miami, Florida 33145

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the Amendment if not contained in the amendment itself, are as follows:

Shareholder action was not required

THIRD: The date of each amendment's adoption is:

December 31, 2002

FOURTH: Adoption of Amendments:

The amendments were adopted by the shareholders.

The number of votes casted for the amendments were sufficient for approval.

Signed this 15th day of January, 2003



CARLOS O. MARQUEZ-GODOY-President/Director

Document Prepared By:
EDUARDO CANTERA, ESQ.
1762 Coral Way
Miami, Florida 33145

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