

P03000001636

Pestano & Associates, Pa.
Lincoln Park West
7758 N.W. 44th Street
Sunrise, Florida 33351

(Address)

(City/State/Zip/Phone #)

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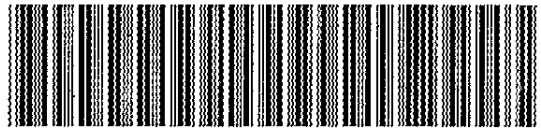
(Business Entity Name)

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03 JUL 30 AM 10:04
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TALLAHASSEE, FLORIDA

8-1

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

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03 JUL 30 AM 09:04
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TALLAHASSEE, FLORIDA

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: Amendment(s) adopted:

ARTICLE VII

NEW PRINCIPAL ADDRESS: 10701 San Bernardino Way, Boca Raton, Florida 33428-1205
NEW MAILING ADDRESS : 10701 San Bernardino Way, Boca Raton, Florida 33428-1205

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:

None

THIRD: The date of each amendment's adoption:

July 9, 2003

FOURTH: Adoption of Amendment(s):

 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 entitled to vote separately on the amendment(s):

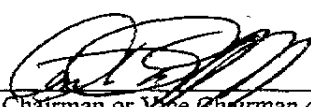
“The number of votes cast for the amendment(s) was/were sufficient for approval by (voting group) _____

 The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

 The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required

Signed this 9 day of July , 2003

Signature


(by the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) or (by director if adopted by the directors) or (by incorporator if adopted by the incorporator)
Carlos Marquez, President

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