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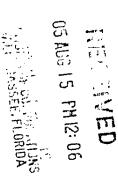
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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

05 AUG 15 PM 2: 29 SECRETARY OF STATE TALLAHASSEF, FLOGGES

T. & T. AMUSEMENT, CORP.

### (PRESENT NAME)

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: (indicate article number(s) being amended, added or deleted)

#### Directors shall now read as follows:

#### ARTICLE VIII

Added as Director, Vice-President and Shareholder owner of the 100% of the shares of this corporation:

TOMAS DIAZ 741 S.E. 4 Street Hialeah Florida 33010

**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.

TH	IRD: The date of each a	mendment's adoption:	August 12 of 2005			
FC	OURTH: Adoption of Ar	mendment(s) (check one)				
ď		s/were approved by the was/were sufficient for a	shareholders. The number of votes cast pproval.			
	The amendment(s) was	were approved by the	shareholders through voting groups.			
		g statement must be sep o entitled to vote separat	arately for each ely on each amendment(s) :			
		(voting group)	nendment(s) was/were sufficient for			
		(voting group)				
		s/were adopted by the boll shareholder action was	pard of directors without s not required.			
		were adopted by the in action was not require	corporators without shareholder d.			
	Signed this 12 day	of August	<b>, 20</b> 05 .			
	Signature					
		airman or Vice Chairman of or other officer if adopted by				
	fra sa .	OR				
	(By a director if adopted by the directors) OR					
	(By an incom	rporator if adopted by the in	corporators)			
		TOMAS DIAZ				
		Typed or printed name				
		PRESIDENT				
		Title				