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BASIC AMENDMENT

TANNAT ENTERPRISES, INC.

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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

July 2, 2004

TANNAT ENTERPRISES, INC.  
6820 INDIAN CREEK DR STE 206  
MIAMI BEACH, FL 33141

SUBJECT: TANNAT ENTERPRISES, INC.  
REF: P04000055288

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

When changing the name of a corporation filed pursuant to chapter 607, Florida Statutes, to that of a professional service corporation filed pursuant to chapter 621, Florida Statutes, the nature of business must also be added or changed to specifically indicate what type of professional service the corporation will be rendering.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
Tannat Enterprises, Inc.**

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TALLAHASSEE, FLORIDA

Tannat Enterprises, Inc. a Florida corporation (the "Corporation") hereby certifies to the Department of State of Florida and to all concerned that, effective as of the date below:

**FIRST:** The Articles of Incorporation of the Corporation, originally filed on March 30, 2004 under document number P04000055288 have been and are hereby amended to change the following articles:

Article 1: Name - Change the name of the Corporation to: Aristides Pablo Lupinacci, P.A.  
Article 6: Purpose - Provide Real Estate Brokerage Services

**SECOND:** The foregoing amendment to the Articles of Incorporation of the Corporation as herein above set forth has been duly authorized, adopted and approved by the Board of Directors of the Corporation on July 1, 2004, and has been unanimously adopted and approved by the shareholders of Corporation on July 1, 2004.

IN WITNESS WHEREOF, the Corporation has caused these presents to be duly executed on its behalf by its undersigned officers on this 1st day of July, 2004.

Aristides Pablo Lupinacci, P.A.  
f/k/a Tannat Enterprises, Inc.

By: 

Aristides Pablo Lupinacci, President

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