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BASIC AMENDMENT

TANNAT ENTERPRISES, INC.

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Secretary of State

July 2, 2084

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

SUBJECT: TANNAT ENTERPRISES, INC.

REF: P04000055288

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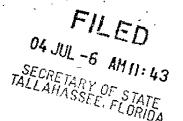
When changing the name of a corporation filed pursuant to chapter 607, Florida Statutes, to that of a professional service corporation filed pursuant to chapter 621, Florida Statutes, the nature of business must also be added or changed to specifically indicate what type of professional service the corporation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

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



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 P04000065288 have been and are hereby amended to change the following articles:

Article I: 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 Enterprisea, Inc.

Aristides Pablo Lobracci, President

(H040001379783)