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XIOMARA LEE, P.A.

PAGE 01/03

Division of Corporations

P04000091669

Page 1 of 1

Florida Department of State
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

TAMYGRET, CORP.

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Amend
mm
6/23/04

((H040001321373))

Articles of Amendment
to
Articles of Incorporation
of

TAMYGRET, CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000091669

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE V:

CHANGE PRESIDENT/DIRECTOR TO: ROLANDO VALERA

26817 SW 128 AVE

HOMESTEAD, FL 33032

CHANGE VICEPRESIDENT/DIRECTOR TO: JORGE LUIS PEREZ

26817 SW 128 AVE

HOMESTEAD, FL 33032

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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((H040001321373))

The date of each amendment(s) adoption: JUNE 23, 2004

Effective date if applicable: JUNE 23, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 incorporators without shareholder action and shareholder action was not required.

Signed this 23RD day of JUNE, 2004

Signature x [Signature]
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ROLANDO VALERA
(Typed or printed name of person signing)

VICEPRESIDENT
(Title of person signing)

FILING FEE: \$35

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