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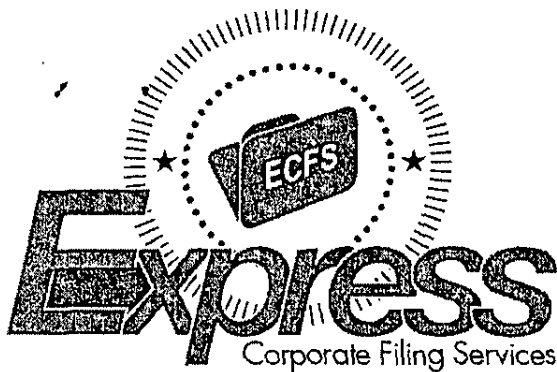
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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TERRA NOSSA, CORP**

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation:
TERRA NOSSA CORP

ARTICLE II: The post office new address of the principal office of the corporation in the State of Florida is: **1311 E COMMERCIAL BLVD - OAKLAND PK, FL 33334**

ARTICLE VI: The new president is:

**MAGALI ZAINOTTE
PRESIDENT**

**216 NW 51 STREET
OAKLAND PARK, FL 33309**

THIRD: The amendment was adopted by all shareholders of the corporation, on the
DAY 14 OF MAY OF 2011

Magali Zainotte

**MAGALI ZAINOTTE
PRESIDENT**

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