

P04000123018

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ARTICLES OF AMENDMENT

OF

TESSIMO, INC.

P04000123018

The shareholders of TESSIMO, INC. have unanimously approved the following amendments to the Articles of Incorporation adopted as of August 25, 2004.

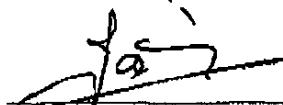
ARTICLE VI - PRINCIPLE PLACE OF BUSINESS

The address of the place of business shall be amended as follows:

6515 Collins Avenue
Suite 808
Miami Beach, Florida 33141

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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned has set his signature and seal as a subscriber and has acknowledged and filed in the office of the Department of State of Florida, this Certificate of Amendment to the Articles of Incorporation of TESSIMO, INC. this 3rd day of August, 2006.



NATHALIE TESSIER, as Vice President

Prepared by:
Charles S. Serfaty, Esq.
4340 Sheridan Street
Second Floor
Hollywood, Florida 33021
(954) 894-9449

FBN: 821 837

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