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DIVISION OF CORPORATIONS
2006 DEC 26 PM 2:36

As info on
Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TEAM WORK CORPORATION

DOCUMENT NUMBER: P 04000160021

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ALCIBIADES CASTRILLON

(Name of Contact Person)

TEAM WORK CORPORATION

(Firm/ Company)

206 MAGNOLIA LAKE DRIVE

(Address)

LONGWOOD, FL 32779

(City/ State and Zip Code)

For further information concerning this matter, please call:

JORGE ROMERO

(Name of Contact Person)

at (_____) _____

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2006 DEC 26 PM 2: 36

Articles of Amendment
to
Articles of Incorporation
of

TEAM WORK CORPORATION

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

P0400160021

(Document number of corporation (if known))

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.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

ARTICLE VII (AMENDED)

The name and address of the officers and board of directors is as follows:

Title: President and Director

Alcibiades Castrillon

206 Magnolia Lake Drive, Longwood, FL 32779

Title: Secretary and Director

Jorge Romero

703 North Sweewater Blvd, Longwood, FL 32779

(continued on attachment...See attached Exhibit "A")

(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)

n/a

(continued)

Exhibit "A"

GUTIERRES, ANDRES, Treasurer and Director
100 BAYVIEW DRIVE, #1415
SUNNY ISLE BCH, FL 33180

NINO, JOSE, Vice President and Director
9955 E. BAY HARBOR ISLAND APT. 6B
BAL HARBOR FL 33154

PORTOCARRERO, MIGUEL, Vice President and Director
2011 S.W. 134 AVENUE
MIAMI FL 33175

The date of each amendment(s) adoption: December 14, 2006

Effective date if applicable: December 14, 2006
(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.

Signature Jorge E Romero
(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)

~~PRESIDENT~~ Jorge E. Romero
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35