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TALI ROCK CREEK CO.

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

TALI ROCK CREEK CO.

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The name of this corporation shall be changed to **ALEXANDRA'S HOUSE INC.**

SECOND: The Officers of the Corporation shall be:

President: Kim Iskah Mowatt

whose mailing addresses shall be the same as the principal address of the Corporation.

THIRD: The Director(s) of the Corporation shall be:

Kim Iskah Mowatt

whose mailing addresses shall be the same as the principal address of the Corporation.

FOURTH: The address of the Corporation shall be 2480 Southwest 42 Avenue, Davie, Florida 33317 and the mailing address shall be the same.



SPIEGEL & UTRERA, P.A.
LAWYERS

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FIFTH: The date of the adoption of this amendment is the 1 February 2007.

SIXTH: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 1 February 2007.

Kim Iskah Mowatt

Kim Iskah Mowatt, Chairman of the Board of
Directors



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