

P05000103647

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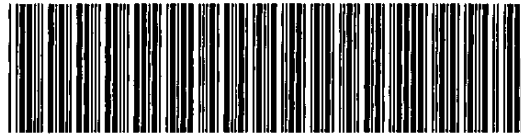
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TALLAHASSEE, FLORIDA

T. Roberts JAN 12 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TANDEAL GROUP, CORP.

DOCUMENT NUMBER: P05000103647

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

Please return all correspondence concerning this matter to the following:

SERGIO
(Name of Contact Person)

BAC
(Firm/ Company)

8347 SW 40th St
(Address)

Miami, FL 33155
(City/ State and Zip Code)

For further information concerning this matter, please call:

SERGIO MASSA at (305) 220-3420
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
TANDEAL GROUP, CORP.
(Charter# P05000103647)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned profit corporation adopts the following articles of amendment to its articles of incorporation:

AMENDMENT ADOPTED TO ARTICLE IV:

The names and street addresses of the Directors are as follows. Please remove all other names:

NAME	ADDRESS
Oscar J. Amicarelli President, Secretary	411 NE 2 nd Avenue Hallandale, FL 33009
Carla M. Peschiera Vice-President	411 NE 2 nd Avenue Hallandale, FL 33009
Claudio Mordka Treasurer, Director	411 NE 2 nd Avenue Hallandale, FL 33009

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: December 22nd, 2006.

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this December 22nd, 2006.

TANDEAL GROUP, CORP.

By 
Oscar J. Amicarelli
President