

P65000103647

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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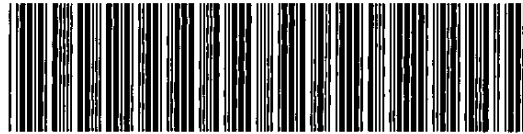
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12/24/07

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

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

Pursuant to the provisions of section 607 and/or Charter 621, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

AMENDMENT ADOPTED TO ARTICLE II:

The principal and mailing address of this corporation shall be:

411 NE 2nd Ave.
Hallandale FL 33009

AMENDMENT ADOPTED TO ARTICLE VII:

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

NAME	ADDRESS
Claudio Morka President/Secretary	411 NE 2 nd Ave. Miami FL 33009
Carla M Peschiera Vice-President/Treasurer	411 NE 2 nd Ave. Miami FL 33009

REGISTERED OFFICE AND AGENT

The name and address of the new registered agent is:

Claudio Morka	411 NE 2 nd Ave. Miami FL 33009
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TALLAHASSEE FLORIDA

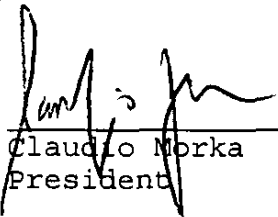
THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: November 14th, 2007.

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

Signed this Miami FL 33009.

TANDEAL GROUP, CORP.

By



Claudio Morka
President

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

ACKNOWLEDGMENT:

Having been named to accept service of process for TANDEAL GROUP,
CORP. at 411 NE 2nd Ave., Miami, FL 33009, I hereby accept to act in
this capacity and agree to comply with the provisions of said Act
relative to keeping open said office.



Claudio Morka