

P050001462P5

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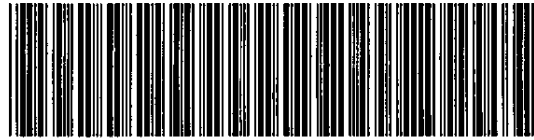
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts NOV 28 2006

ROLANDO E. LEIVA, C.P.A., P.A.
LAKESIDE COMMONS OFFICE PARK
7400 S.W. 50th TERRACE, SUITE 302
MIAMI, FLORIDA 33155
TELEPHONE # (305) 663-1511 FAX # (305) 663-3350

November 6, 2006

TO: DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

FROM: ROLANDO E. LEIVA, C.P.A.

REF: **TAO DESIGN & REAL ESTATE, INC.**
DOCUMENT #P05000146285 - FEI #84-1697082

Please amend the articles of the above named corporation.

Respectfully submitted,



Rolando E. Leiva, C.P.A.

ROLANDO E. LEIVA, C.P.A., P.A.*7400 SW 50 TERR., #302*MIAMI, FL

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TAO DESIGN & REAL ESTATE, INC.

FILED
06 NOV 27 PM 4:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

The Certificate of incorporation of TAO DESIGN & REAL ESTATE, INC.. assigned document number P05000146285 heretofore approved and filed in the office of the Secretary of State of Florida, on the 1st day of November, 2005 is hereby amended in the following particular:

ARTICLE # 1 NAME

The board unanimously approved to change the name of the corporation from TAO DESIGN & REAL ESTATE, INC.

TO: CAROLINA SALDARRIAGA, P.A.

CERTIFICATE OF APPROVAL OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
TAO DESIGN & REAL ESTATE, INC.

I, the undersigned, being the President of TAO DESIGN & REAL ESTATE, INC. hereby certify that the Board of Directors of the corporation AND SHAREHOLDERS did unanimously approve and recommend, on the 6TH DAY OF NOVEMBER, 2006, at a meeting duly called for the purpose, that the Articles of Incorporation of TAO DESIGN & REAL ESTATE, INC., heretofore filed and approved in the office of the Secretary of State, State of Florida, on the 1ST DAY OF NOVEMBER, 2005 be amended in the manner set forth in the attached page and did propose said amendment to the stockholders of the corporation who unanimously approved the amendments.

I DO FURTHER CERTIFY that at a meeting duly called for that purpose, a majority of stockholders of the corporation did approve the foregoing amendment on the 6th day of NOVEMBER, 2006. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the President of the corporation has hereunto affixed her signature, and also affixed the corporate seal this 6th day of November, 2006.

ATTEST:

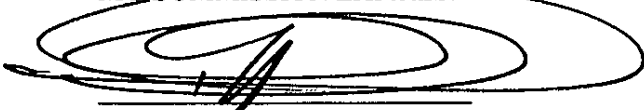
X *Carolina Saldarriaga*
CAROLINA SALDARRIAGA
President

STATE OF FLORIDA
COUNTY OF MIAMI DADE

I DO HEREBY CERTIFY that on this day, before me a Notary Public duly authorized in the State and County above named to take oaths and acknowledgements, personally appeared CAROLINA SALDARRIAGA, President of TAO DESIGN & REAL ESTATE, INC. to me well known to be the individual described in and who executed the foregoing Amendment to Certificate of Incorporation and she acknowledged before me that the matters and things contained therein are true, and she did execute the same for the purposes therein expressed.

WITNESS my hand and seal in the County and State named above, this the 21 day of November, 2006.

MY COMMISSION EXPIRES:


NOTARY PUBLIC
Notarial seal

