

PO6000004253

Nelson Slosbergas P.A.
(Requestor's Name)

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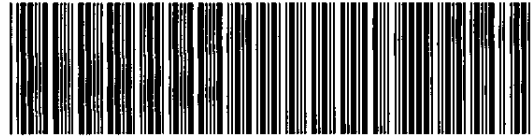
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TALLAHASSEE, FLORIDA

And
10/8/10

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

TAHARI HOLDINGS, CORP.

Pursuant to the provisions of Florida Statute 607.1006 the undersigned corporation adopts the following Articles of Amendments to its Articles of Incorporation:

1. The Articles of Incorporation are amended as follows:

ARTICLE IV.

BOARD OF DIRECTORS

The name of the members of the Corporation's Board of Director are confirmed to be:

ROBERTO RIBEIRO

The affairs of the Corporation shall be managed by the Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

The powers of the Director shall be restricted to require the signature of the Shareholders in order to perform the following acts:

- a. Sell or otherwise dispose of all or substantially all of the assets of the Corporation;
- b. Assign, pledge, mortgage, grant security interests in or otherwise encumber any of the assets of the Corporation, or cause the Corporation to guarantee the debts or other obligations of any other party, except in the ordinary course of business of the Corporation; and
- c. Borrow any money or property or otherwise obtain financing for the Corporation, other than credit purchases of goods and services on a current basis and in the normal course of business.

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2. The Document Number of the Corporation is P06000004253.
3. This Amendment was been unanimously adopted by the Directors on October 1st 2010. The number of votes cast for the amendment were sufficient for approval.

IN WITNESS WHEREOF, these Articles of Amendment to Articles of Incorporation of the Corporation have been executed this 4 day of October, 2010.

TAHARI HOLDINGS, CORP., a Florida corporation

BY: 

Roberto Ribeiro, Director