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(((H090002565173)))



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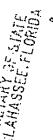
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## ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION of

TSD Investments, Inc. P06000006807

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

FIRST:

Amendment(s) adopted: (indicate article number(s) being amended, added or deleted.)

### ARTICLE IV. ADDRESS

The street address of the corporation shall now be:

5370 S University Drive #215 Davie, FL 33328

The mailing address of the corporation and that of the registered agent Shaun Bell

6511 Nova Road PMB252 Davic, FL 33317

#### ARTICLE VII. OFFICERS AND DIRECTORS

Tamzin Bell hereby resigns Director, Secretary, and Treasurer. She will no longer hold any office within the corporation. Shaun Bell will remain as Director and President.

Shaun Bell- Director/ President 6511 Nove Road PMB252 Davie, FL 33317

#### ARTICLE VIII. OWNERSHIP

This corporation shall now have only one owner. Shaun Bell will now own 100% of the Company's shares.

Prepared by: Frank Gutte, CPA, P.A. 490 Sawgrass Corp Pkwy, Suite 310 Sunrise, Florida 33325 Phone: (954) 452-8813 Fax: (954) 452-8359

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second: Third:	The date of adoption of the amendment(s) was: December 9, 2009 Adoption of Amendment (Check One)	
	4	The amendment(s) was/were adopted by the shareholder(s), the number of votes cast for the amendment was/were sufficient for approval.
	۵	The amendment was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
		"The number of votes cast for the amendment(s) was/were sufficient for approval by  (voting group)
	ß	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
		The amondment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Chorn Rall	Pregi	dent

Prepared by: Frank Gutta, CPA, P.A. 490 Sawgrass Corp Pkwy, Suite 310 Sunrise, Plorida 33325 Phone: (954) 452-8813 Fax: (954) 452-8359

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