

P06000009161

Florida Department of State
Division of Corporations
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Florida Dept of State

p.1



January 30, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

TADEO'S U. INC.
2301 COLLINS AVE #723
MIAMI BEACH, FL 33139

SUBJECT: TADEO'S U. INC.
REF: P06000009161

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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P.O BOX 6327 - Tallahassee, Florida 32314

[[[H07000025812]]]

Articles of Amendment
to
Articles of Incorporation
of

TADEO'S U. INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P06000009161

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

ABY SOLUTIONS GROUP, INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

PLEASE CHANGE OUR SUITE # FROM 723 TO 1022 FOR PRINCIPAL

MAILING, REGISTERED AGENT AND OFFICERS & DIRECTORS ADDRESS

ADD: SILVIA FAISCA -VICE PRESIDENT

2301 COLLINS AVE - # 1022 - MIAMI BEACH, FL 33139

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

[[[H07000025812]]]

The date of each amendment(s) adoption: 01-01-2007

Effective date if applicable: 01-01-2007

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) 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)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MARIA DEL HURTO TALASEK

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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