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TACH'S, INC.

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SECRETARY OF STATE
DIVISION OF CORPORATION

2016 MAY 31 PM 2: 01

Articles of Amendment to
Articles of Incorporation of

TACH'S, INC.
P06000068069

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

First: Articles Amended:

Article XVI
Board of Directors

The Corporations' Board of Directors and Officers shall be comprised of the following persons:

Type of Action	Title	Name	Address
ADD	D	YONI G. PEREZ ESCALANTE	620 FERNWOOD DR APT A WEST PALM BEACH, FL 33405

Second: The date of each amendment(s) adoption:

The Amendment(s) was/were adopted on **May 27, 2016**.

Third: Adoption of Amendment(s)

The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

Dated: **May 27, 2016**

Signature

(By a director, president or other officer)

ARIEL GARRIDO
PRESIDENT

