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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	Title	Name	• • • •	Address	• • • •
Action					٠.
REMOVE	D	YONI G. PEREZ ESCALANTE		620 FERNWOOD DR AP WEST PALM BEACH, FL 3	

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

The Amendment(s) was/were adopted on June 24, 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: June 24, 2016

Signature

director president or other officer)

ARIE GARRIDO

~PRESIDENT

