P06000076201

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TAC INTERNATIONAL, INC.

DOCUMENT NUMBER: P06000076201

The enclosed ***Articles of Amendment*** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Please return certified copy in the fed ex pouch. Thank you.

MANUEL CHONG CUAN, JR., ESQ.
(Name of Contact Person)

MANUEL CHONG CUAN, JR., ESQ.
(Firm/ Company)

1105 SW 87th AVENUE
(Address)

MIAMI, FL 33174
(City/ State and Zip Code)

For further information concerning this matter, please call:

MANUEL CHONG CUAN, JR., ESQ. at (305) 264-4542
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ $35 Filing Fee
- ☐ $43.75 Filing Fee & Certificate of Status
- ☒ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- ☐ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

TAC INTERNATIONAL, INC.

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

P06000076201

(Document number of corporation (if known)

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TALLAHASSEE, FLORIDA

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):

(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)

ARTICLE VIII- DIRECTORS

This Corporation shall have two directors: ERICK RODRIGUEZ TOLEDO, of 8315 NW 64 Street, #6, Miami, FL 33166 and RODOLFO COX, of 8315 NW 64 Street, Street, #6, Miami, FL 33166.

ARTICLE IX- OFFICERS

The officers of this Corporation shall be as follows: President, Treasurer and Secretary: ERICK RODRIGUEZ TOLEDO and Vice-President: RODOLFO COX, both of 8315 NW 64 Street, #6, Miami, FL 33166.

(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)

The date of each amendment(s) adoption: June 12, 2006

Effective date if applicable: June 12, 2006
(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 X
(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)

ERICK RODRIGUEZ TOLEDO
(Typed or printed name of person signing)

President
(Title of person signing)

EMBASSY OF
THE UNITED STATES OF AMERICA
GUATEMALA CITY
REPUBLIC OF GUATEMALA

Republic of Guatemala)
City and Department of Guatemala) ss
Embassy of the United States)
of America)

The foregoing was acknowledged before me this 15th day of June 2006, by ERICK RODRIGUEZ TOLEDO, who has produced Guatemalan Cedula as identification and who did take an oath.

MATTHEW STOKES
VICE CONSUL OF THE UNITED STATES

VICE-CONSUL OF THE UNITED
STATES OF AMERICA