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BUSINESS WORLD TRANS

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Page 1 of 1

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Amend + NC
7-26-06

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

TAMAYO, CORP.

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

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

ARTICLE I

THE NAME OF THIS CORPORATION IS(ARE): **TAMAYO FLOORING, CORP.**

ARTICLE II

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION IS:

7670 S.W. 152 AVE. #201
MIAMI, FL. 33193

ARTICLE IV

THE NAME AND ADDRESS OF THE RESIDENT AGENT OF THIS CORPORATION

LESTER TAMAYO
7670 S.W. 152 AVE. #201
MIAMI, FL. 33193

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD: The date of each amendment's adoption: 7-26-06

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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

Signed this 26 day of 07, 2006

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

LESTER TALAYO GALEA
(Typed or printed name)

DIRECTOR

(Title)