

P06000097721

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
TIPS CORP.
P06000097721**

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:

AMENDMENTS ADOPTED

- 1- The Board of officers consists of a President, a Vice President, a Secretary, a Treasurer and Three (3) Directors. The name of the persons who serve in these positions are:

President:	FRANCISCO DIAZ
Vice President	ZULEMA OLDEMBURG DE DIAZ
Secretary:	ZULENA OLDEMBURG DE DIAZ
Treasurer:	FRANCISCO DIAZ
Directors:	RODOLFO MARTINEZ, EDUARDO LEON, MARIA ANTONIETTA DIAZ.

- 2- The new board of officers shall consist of a President, a Vice President, a Secretary, a Treasurer and Two (2) Directors. The name of the persons who serve in these positions are:

President:	FRANCISCO DIAZ
Vice President	ZULEMA OLDEMBURG DE DIAZ
Secretary:	ZULENA OLDEMBURG DE DIAZ
Treasurer:	FRANCISCO DIAZ
Director:	RODOLFO MARTINEZ
Director:	EDUARDO LEON

SECOND:

The date of each amendment's adoption: October 12, 2006

THIRD:

ADOPTIONS OF AMENDMENTS

x The amendment(s) was/were adopted by the board of Directors without shareholder action and shareholder action was not required.

Signed this 12th day of October, 2006

TIPS CORP.

Signature 

Type or printed name: Francisco Diaz

Title: President