

Division of Corporations

**P07000011039**

Florida Department of State  
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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF TYZAM CORP.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Document Number P07000011039**

Pursuant to the provisions of section Chapter 607.1006, Florida Statutes this *Florida Profit Corporation* adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment Adopted - Article VIII shall be deleted in its entirety and replaced with the following::

Article VIII

The following shall service as officers of the Corporation:

Nohora E. Zambrano Camargo  
1000 Brickell Avenue, St. 1020  
Miami, FL 33131  
Director, President & Secretary

The date of the amendment's adoption was effective February 13, 2006. This amendment was adopted by the incorporator without board of directors' action and without shareholder action and board of directors and shareholder action was not required.

Signed this 13<sup>th</sup> day of February, 2007.

  
\_\_\_\_\_  
Ricardo Bajandas, Incorporator

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