

P010000042424

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January 9, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

TAZAZ REALTY INC  
6151 MIRAMAR PKWY  
SUITE 316  
MIRAMAR, FL 33023US

SUBJECT: TAZAZ REALTY INC  
REF: P07000042424

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**ARTICLES OF AMENDMENT TO THE ARTICLES OF  
INCORPORATION OF TAZAZ REALTY INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation, TAZAZ REALTY INC.

() adopts the following Articles of Amendment to its Articles of Incorporation.

Article I. Amendment,

The Articles of Incorporation of the Corporation are amended as follows:

Article VII. Officers and Directors

The current officers and directors of the corporation are as follows:

P  
AMANDA TAZAZ  
10281 N LAKE VISTA CIRCLE  
DAVIE FL 33328 US

D  
PAULINE GOWDY-BENT  
3388 NW 35TH STREET  
LAUDERDALE LAKES FL 33309 US

D  
MARK B. WALZER  
9208 NW 73 STREET  
TAMARAC FL 33321

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Article II. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted December 19, 2007 by the Board of Directors.

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107

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Article III. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

TAZAZ REALTY INC.

By: 

Name: Mark B Walzer

Title: Director

Date: 1/8/2008

Corporate Creations International Inc.  
11980 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107