

PD7000111695

TSARA, INC
10 FAIRWAY DRIVE #214
DEERFIELD BEACH, FL
33441

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

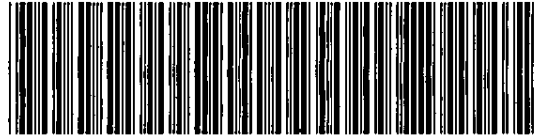
(Business Entity Name)

(Document Number)

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03/20/08--01026--011 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAR 20 PM 1:42

Amend
@ 3/24/08

**Articles of Amendment
to
Articles of Incorporation
of**

TSARA, INC

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

P07000111695

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
8 MAR 20 PM 1:42

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 VII - OFFICER(S) AND/OR DIRECTOR(S)

DELETED - PRESIDENT - LILLYBELL ESTATES LIMITED, WICKHAMS CAY 1, 281, WATERFRONT DRIVE ROAD TOWN T 00000 BH

ADDED - PRESIDENT - FABIO G. CUENTRO, 8521 NW 68TH STREET - MIAMI FL 33166

DELETED - VICE-PRESIDENT - FABIO G. CUENTRO, 8521 NW 68TH STREET - MIAMI FL 33166

ADDED - VICE-PRESIDENT - LILLYBELL ESTATES LIMITED, WICKHAMS CAY 1, 281, WATERFRONT DRIVE ROAD TOWN T 00000 BH

(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: 03/13/2008

Effective date if applicable: 03/13/2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

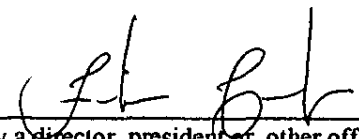
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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


(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)

FABIO G. CUENTRO

(Typed or printed name of person signing)

VICE-PRESIDENT

(Title of person signing)