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P 09000048242

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TIMNA CORPORATION

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C.COULLETTE

MAR 03 2009

EXAMINER

3/2/2009 2:24 PM

FROM : LAZARUS

FAX NO. : 3052201440

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H09000048242
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
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TIMNA CORPORATION P09000014679
(PRESENT NAME)

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 number(s) being amended, added or deleted)

Directors shall now read as follows:

- CORRECT NAME: MICHAEL GARCIA AS President TO MICHAEL GARCIA HERNANDEZ (Vice President)
- CHANGE LISANDRA PEREZ TO (President)
- CHANGE principal, mailing, REGISTERED AGENT AND directors addresses
9380 W FLAGLER ST APT 116, MIAMI, FL, 33174

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: 03/02/2009

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 for each
voting group entitled to vote separately on each 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 2 day of MARCH, 2009.

Signature

(By the Chairman or Vice Chairman of the 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)

MICHAEL GARCIA

Typed or printed name

PRESIDENT

Title

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