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ARTICLES OF AMENDMENT

OF

TAFAY CORPORATION

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: CHANGE OF ARTICLE NO. IV

The new Registered Agent and Registered Office and business location shall be:

GISELLE VIDIC CATTORINI
3636 SW 87TH AVE
MIAMI, FL. 33165

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated above, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as Registered Agent.


New Registered Agent

SECOND: Amendment adopted: CHANGE OF ARTICLE NO. VII

The Board of Directors and Shareholders shall be composed by only one (1) person, whose name and permanent address is:

GISELLE VIDIC CATTORINI - PRESIDENT - 100% SHAREHOLDER
91 CITY ROAD - APT. 110
LONDON, Poste Code EC1Y 1AF
ENGLAND

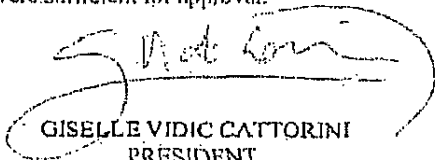
THIRD: The date of these amendments adoption shall be August 24, 2012.
Resting Articles of Incorporation will remain unaltered.

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FOURTH: The shareholder approved the amendments adopted. The number of votes cast for these amendments were sufficient for approval.

Signed this August 24, 2012.



GISELLE VIDIC CATTORINI
PRESIDENT

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