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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, VII

The new Board of Directors and Shareholders shall be composed by TWO (2) persons, whose names and addresses are:

NOEMI CATTORINI - PRESIDENT - 60% SHAREHOLDER  
17555 COLLINS AVE.  
APT. 3103  
SUNNY ISLES, FL. 33160

GISELLE VIDIC CATTORINI - VICE-PRESIDENT - 40% SHAREHOLDER  
17555 COLLINS AVE.  
APT. 3103  
SUNNY ISLES, FL. 33160

SECOND: The date of this amendment adoption shall be September 12, 2014.  
Resting Articles of Incorporation will remain unaltered.

THIRD: The above amendment has been approved by the Shareholders and the number of votes cast for the amendment was sufficient for approval.

Signed this September 12, 2014.

  
NOEMI CATTORINI  
PRESIDENT