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Division of Corporations

Page 1 of 1

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TAHITI SANDS INC.
P09000085091

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation:

ARTICLE II: The new principal office and mailing address of the corporation in the State of Florida are:

PRINCIPAL ADDRESS: 234 NE 3RD ST CU-1A MIAMI, FL 33132
MAILING ADDRESS: 234 NE 3RD ST CU-1A MIAMI, FL 33132

ARTICLE VII: The new names and address of the board of directors and the slate of corporate officers are as follows:


OBRIEN, DONNA P,S,T	253 BISCAYNE BLVD APT 1005 S MIAMI, FL 33132
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OBRIEN, DONNA DIRECTOR	253 BISCAYNE BLVD APT 1005 S MIAMI, FL 33132
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OBRIEN, CHRISTOPHER DIRECTOR	253 BISCAYNE BLVD APT 3905 S MIAMI, FL 33132
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DAWSON, DEBRA DIRECTOR	234 NE 3RD ST CU-1A MIAMI, FL 33132
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SECOND: The amendment was adopted by all shareholders of the corporation on this 27TH DAY OF OCTOBER 2009.


OBRIEN, DONNA
PRESIDENT

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