P10000017681

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Certificates of Status
Officer:

Office Use Only



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2010 JUN -4 AH 9: 44
SECRETARY OF STATE

Amend

B JUN - 8,2010

COVER LETTER

TO: Amendment Section Division of Corporations

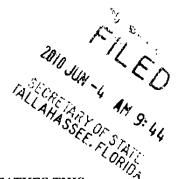
Tallahassee, FL 32314

NAME OF COR	PORATION:	TVG GROUP CORE)
DOCUMENT NU	JMBER:	P10000017681	anne aradani a i a - 1 - 1 - 1 - 1 - 1 - 1 - 1
The enclosed Artic	cles of Amendment and fee a	re submitted for filing.	
Please return all co	orrespondence concerning thi	s matter to the following:	
	МІС	CHAEL MELENDEZ	
	N	lame of Contact Person	
	MEL	ENDEZ VEGA, LLC	all to an all all the affirmations
		Firm/ Company	
10511 N KENDALL DR SUITE C-203			· · · · · · · · · · · · · · · · · · ·
		Address	
		MIAMI, FL 33176 ity/ State and Zip Code	
		•	
	E-mail address: (to be use	melendezvega.com d for future annual report notification)	
For further inform	ation concerning this matter,	please call:	
	chael Melendez		271-5871
Name	of Contact Person	Area Code & Daytime To	elephone Number
Enclosed is a chec	k for the following amount n	nade payable to the Florida Depa	rtment of State:
☑ \$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing A Amendme		Street Address Amendment Section	
Division of P.O. Box 6	f Corporations 327	Division of Corporations Clifton Building	

2661 Executive Center Circle

Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF TVG GROUP CORP



PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUES THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION.

FIRST: AMENDMENTS ADOPTED:

ARTICLE VII OFFICER/DIRECTOR

THIS CORPORATION SHALL HAVE A MINIMUM OF ONE DIRECTOR. THE NUMBERS OF DIRECTORS MAY BE INCREASED, OR DIMINISHED, FROM TIME TO TIME, BY BY-LAWS ADOPTED BY THE STOCKHOLDERS. THE NAME OF DIRECTORS IS AS FOLLOWS:

ALEJANDRO KACHEROFF PRESIDENT 5700 COLLINS AVE SUITE 12J MIAMI BEACH, FL 33140

RAMIRO SAN PEDRO VICE-PRESIDENT 5700 COLLINS AVE SUITE 12J MIAMI BEACH, FL 33140

SECOND: THE DATE OF EACH AMENDMENT'S ADOPTION IS JUNE 1, 2010.

THIRD: 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 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	

(X) 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 01-DAY OF JUNE 204

Alejandro Kacheroff 5700 Collins , Suite # 12 J Tel: (786) 286-9099 Fax: (305) 865-9522 Miami Beach , Florida 33140 United States of America

SIGNATURE

(BY THE CHAIRMÁN ÓR VICE CHAIRMAN OF THE BOARD OF DIRECTORS, PRESIDENT OR OTHER OFFICER IF ADOPTED BY ITS SHAREHOLDERS).

OR
(BY A DIRECTOR IF ADOPTED BY THE DIRECTORS)
OR
(BY AN INCORPORATOR IF ADOPTED BY THE INCORPORATORS)

ALEJANDRO KACHEROFF TYPED OR PRINTED NAME

> PRESIDENT TITLE