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TANDEM GROUP USA, INC**

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MAR 05 2010

EXAMINER

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TANDEM GROUP USA, INC
DOCUMENT # P10000017979

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Pursuant to the provisions of section 607.1006, Florida Statute, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments (s) adopted: (indicate article number (s) being amended, added or deleted):

Add the New Officer Director:

President	Valentina Villasmil 1521 Alton Road # 426. Miami Beach, Florida 33069
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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:

President	Valentina Villasmil 1521 Alton Road # 426. Miami Beach, Florida 33139	7 %
Treasury	Jean-Marc Francois 4070 Ventura Ave Miami, Florida 33133	35 %
Secretary	Adriana Villasmil 1521 Alton Road # 426. Miami Beach, Florida 33139	7 %
	TANDEM EXPERIENTIAL BRANDING CC Concreta, Piso 2 Ofc. 424, Prados del Este Caracas - Venezuela	51%

THIRD: The dated of each amendment's adoption: March 03, 2010

FOURTH: Adoption of Amendments (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 _____
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 03 day of March, 2010

Signature


VALENTINA VILLASMIL
President