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Florida Department of State

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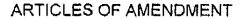
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EXAMINER

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3/5/2010



TO

ARTICLES OF INCORPORATION

OF

TANDEM GROUP USA, INC

DOCUMENT # P10000017979

Pursuant to the provisions of section 607.1006, Florida Status, 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 # 428.

Miami Beach, Florida 33069

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

7%

1521 Alton Road # 426. Miami Beach, Florida 33139

Treasury

Jean-Marc Francois 4070 Ventura Ave Miami , Florida 33133 35 %

Secretary

Adriana Villasmil

7 %

1521 Alton Road # 426.

Miami Beach, Florida 33139

TANDEM EXPERIENTIAL BRANDING

51%

CC Concresa, Piso 2 Ofic. 424 - Prados del Este

Caracas - Venezuela

OMR'S ON E. 3

THIR	D: The dated of each amendment's adoption: March 03, 2010			
FOUF	RTH: Adoption of Amendments (s) (Check One)			
σX	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.			
C)	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 arriendment(s):			
	The number of votes cast for the amendment(s) was/were sufficient for approval by			
a	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.			
ត	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.			
	ed this <u>03 day</u> of <u>March</u> <u>2010</u>			
Signa	VALENTINA VILLASMIL President			