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TSB PLUS DEAL CORP**

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF**

TSB PLUS DEAL CORP

(Present name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

September 27, 2011.

First: Amendment(s) adopted: AMENDED.

ARTICLE XVI - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.



1100 S. Federal Hwy
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First: Articles Amended**ARTICLE XVI - BOARD OF DIRECTORS**

This Corporation has Two (2) Officer(s). The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Marcos Teixeira Director	1315 NW 98 th Ct Unit 2 Miami, FL 33172
Osnir A Dos Santos Jr Director	1315 NW 98 th Ct Unit 2 Miami, FL 33172

Second: The date of adoption of the amendments.

The date of adoption of the amendments was September 27, 2011.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.



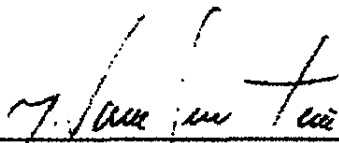
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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this September 27, 2011.



Signature
Marcos Teixeira
Director



Signature
Osni A. Dos Santos Jr.
Director



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