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Division of Corporations

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TO
ARTICLES OF INCORPORATION
OF
TIFF AND ARI II, CORP
P11000037232

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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 VII: The names and post office of the members of the first board of directors and the slate of corporate officers are as follows:

**VICTOR R RAMIREZ
PRESIDENT**

1072 NE 40 RD
HOMESTEAD, FL 33033

SECOND: The amendment was adopted by all shareholders of the corporation on the 4TH DAY OF NOVEMBER, 2011.


VICTOR R RAMIREZ
PRESIDENT

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