

Division of Corporations

Page 1 of 1

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Amendment
TO THE**

**Articles of Incorporation
OF**

TANNAT, INC.

Pursuant to the provisions of section 607.1006, F.S., this Florida for Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: AMENDMENTS ADOPTED:

ARTICLE I: OFFICERS AND DIRECTORS.

1.1 - Miriam C. Medina, of 19960 Highland Lakes Blvd., Miami, Florida 33179, has resigned her positions as Vice-President of the Corporation and as a Member of its Board of Directors.

SECOND: DATE OF ADOPTION:

These Articles of Amendment were adopted on July 5, 2012.

THIRD: ADOPTION OF AMENDMENT.

These Articles of Amendment were adopted by a vote of the shareholders. The number of votes cast in favor of the adoption was sufficient for approval.

FOURTH: SIGNATURE.

Signed this 5th day of July, 2012.

Signature: _____



Printed name: _____

ESTER B LOFFREDO

Title: _____

President

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