

# P120000023409

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN TAITAS GROUP CORPORATION

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3

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
TAITAS GROUP CORPORATION.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation.

FIRST: Amendment(s) adopted:

ARTICLE IX.- Directors

<u>Name</u>	<u>Address</u>
Nestor Ventocilla	145 E. Flagler Street # A27 Miami, Fl 33131 (Deleted)

ARTICLE X.- Officers

<u>Name</u>	<u>Title</u>	<u>Address</u>
Nestor Ventocilla	Vice-President	145 E. Flagler Street # A27 Miami, Fl 33131 (Deleted)

ARTICLE XI.-

Stock Ownership

Stocks

Nestor Ventocilla 145 E. Flagler Street # A27. Miami, Fl 33131	50	(Deleted)
Luz E. Zentner 145 E. Flagler Street # A27 Miami, Fl 33131	50	(Added)

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if no contained in the amendment itself, are as follows:

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THIRD : The date of each amendment's adoption: 06/09/2016

FOURTH : Adoption of Amendment(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):*

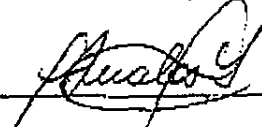
The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_

☐ 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 20 day of JUNE, 2016

Signature

  
(By the Chairman or Vice Chairman of the board of Directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOSE C. AVALOS

\_\_\_\_\_  
Typed or printed name

VICE- PRESIDENT

\_\_\_\_\_  
Title