

12/4/13

Division of Corporations

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 Account Number : I20020000100
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
 TENERE GROUP CORP**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TENERE GROUP CORP**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article VII- a) The Board of Directors of the Corporation shall **RENAME** the following directors:

Name & Address	Title
GRIMALDI, MARCELA A 18101 COLLINS AVENUE UNIT 4404 SUNNY ISLES BEACH, FL 33328	VICE- PRESIDENT

Article VII- b) The Board of Directors of the Corporation shall **ADD** the following director:

Name & Address	Title
FERNANDEZ, JOSE L 18101 COLLINS AVENUE UNIT 4404 SUNNY ISLES BEACH, FL 33328	PRESIDENT

Name & Address	Title
FERNANDEZ, FLORENCIA 18101 COLLINS AVENUE UNIT 4404 SUNNY ISLES BEACH, FL 33328	DIRECTOR

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:

THIRD: The date of each amendment's adoption: December 4th, 2013

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):

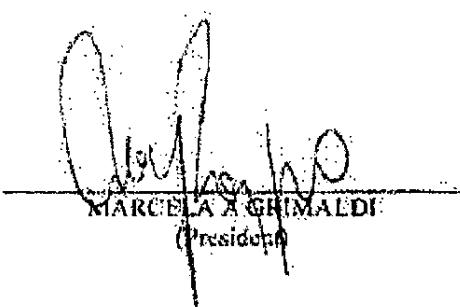
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- " The number of votes cast for the amendment(s) was/were sufficient for approval by "
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 13th days of December 4th, 2013

Signature:



MARCELA A. GRIMALDI
(President)

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