

Florida Department of State

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Division of Corporations

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M OF CORPORATION

Account Name : EXPRESS CORPORATE FILING SERVICE INC. Account Number : 120000000146

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BASIC AMENDMENT

T.C. ENTERPRISES OF MIAMI, INC.

Certificate of Status	0
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> ARTICLES OF AMENDMENT TO ARTICLE OF INCORPORATION

T.C. Enterprises of Hiami, Inc.

Pursuant to the provisions of section 607.1006, Flori la Statues, this corporation adopts The following articles of amendmer: to its articles of incorporation.

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

We will have

Mr. Alain D. Cribeiro 100% of all the shares

SECOND: If an amendment provides for exchange, or reci assification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 1/01/96

FOURTH: Adoption of Amendment(s) (check one)

X_ the amendment(s) was/were approved by the board of directors without shareholder action and shareholder action was not required.

Signature

at t

Alain Cribeiro _ (P/D)

SECRETARY OF STATIONS
DIVISION OF CORPORATIONS
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