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**BASIC AMENDMENT**  
**TANNER VALLEY, INC.**

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Amendment  
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ARTICLES OF AMENDMENT  
OF  
TANNER VALLEY, INC.

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The Articles of Incorporation of TANNER VALLEY, INC., Florida corporation, are hereby amended as follows:

"ARTICLE X

LIMITATION ON AUTHORITY OF OFFICERS  
is hereby deleted in its entirety"

The foregoing Amendment to the Articles of Incorporation of TANNER VALLEY, INC., a Florida corporation, was approved and adopted by the sole Shareholder and Directors of said corporation, pursuant to the Written Consent of the sole Shareholder and Directors of the corporation dated on the September 28, 1998.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation, have executed these Articles of Amendment, this 28th day of September, 1998.

TANNER VALLEY, INC. a Florida corporation

BY:

FANI JESHURUN a/k/a Fani Jeshurun Zimand, as its President

BY:

HENRI ZIMAND, as its Secretary

(CORPORATE SEAL)

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