

96000076775

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Florida Dept of State



January 26, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

TAMIAMI AGENCY INTERNATIONAL DOCUMENT CENTER, INC.
701 SW 27TH AVE, #G4
MIAMI, FL 33135US

SUBJECT: TAMIAMI AGENCY INTERNATIONAL DOCUMENT CENTER, INC.
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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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PLEASE CORRECT THE CORPORATE NAME BY ADDING A (PERIOD) AFTER (INC).

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Irene Albritton
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FAX Aud. #: E06000021723
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FROM : LAZARUS
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FAX NO. : 3052201440

Jan. 26 2006 02:56PM P3



January 26, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

TAMIAMI AGENCY INTERNATIONAL DOCUMENT CENTER, INC.
701 SW 27TH AVE, #G4
MIAMI, FL 33135US

SUBJECT: TAMIAMI AGENCY INTERNATIONAL DOCUMENT CENTER, INC.
REF: P96000076775

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There is a (Period) after (Inc) in the corporate name.

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Irene Albritton
Document Specialist

FAX Aud. #: H06000021723
Letter Number: 306A00005610

H06000021723

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
06 JAN 26 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
INC.

TAMIAMI AGENCY
INTERNATIONAL Document Center,
(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

Directors shall now read as follows:

Edgar Amaya P.T.D.
70% Share holder.

Martene Cortes Amaya - VSD
30% Share holder.

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.

H06000021723

H06000021723

THIRD: The date of each amendment's adoption: 01-25-2006

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 for each voting group entitled to vote separately on each amendment(s) :

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

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 25 day of January, 2006.

Signature [Handwritten Signature]

(By the Chairman or Vice Chairman of the 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)

Edgar Amaya
Typed or printed name

President
Title

H06000021723