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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. TERE T CORP.
(Corporation Name) (Document #)

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NEW FILINGS

- ☒ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

CR2E031(7/97)

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

TERE T. CORP.

(present name)

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 delete)

ARTICLE VI - REGIRTERED AGENT

The name and address of the registered agent is:

MARIA O. CARDENTEY
20601 NW 23^{rd} AVE
MIAMI GARDENS FL. 33056

ARTICLE VIII: DIRECTOR(S)

The name & title of the board of directors are:

MARIA O. CARDENTEY -PRESIDENT
20601 NW 23^{rd} AVE
MIAMI GARDENS FL. 33056

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: 7-29-10.

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

_____ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

____ 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 approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

X 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 100%.
(voting group)

Signed this 29 day of July, ~~19~~, 2010.

By: X [signature]
(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
OR
(A director or incorporator if adopted by the directors or incorporators)

Mario O. Cardentey
(Typed or printed name)

President
(Title)