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TAMIAMI TRAIL LADY, INC.

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2

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TAMiami TRAIL LADY, INC.

Document No. P88000026331

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:

Article (7) BOARD OF DIRECTORS & OFFICERS is hereby amended to read as followed:

New Directors and Officer
Angel Mederos, President and Director
2457 West 72 Street
Hialeah, FL 33016

Remove Directors and Officer
Alexander Valladares, President
13300 Southwest 128th Street
Miami, Florida 33186

New Directors and Officer
Alexander Valladares, Treasure and Director
13300 Southwest 128th Street
Miami, Florida 33186

SECOND: The date of each amendment's adoption is July 26, 2007.

THIRD: The amendment(s) were adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 26th day of July 2007

Signature


(By the Chairman or Chairman of the Board, President or other officer if adopted by the shareholders; By the director or incorporator if adopted by such)

Name

ALEXANDER VALLADARES

(Print Name)

(Title)

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