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From (Company):
TORRES & VADILLO LLP
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11402 NW 41ST ST
MIAMI, FL 33178
UNITED STATES
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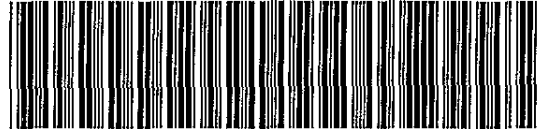
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TALLAHASSEE FLORIDA

Amend.

C. Coullotte SEP 24 2004

**ARTICLE OF AMENDMENT TO
ARTICLES OF INCORPORATION**

TEDMAX INVESTMENT INC.

Date of Adoption: September 15, 2004

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)

Article VII
Directors

Michelle G. Torres
11402 NW 41 STREET, SUITE 202
MIAMI, FL 33178

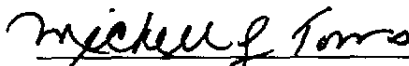
(President, Vice-President, Treasurer)

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Adoption of Amendments

The shareholders approved the amendments. The number of votes cast for the amendment was sufficient for approval.

Signed this 15 day of September, 2004

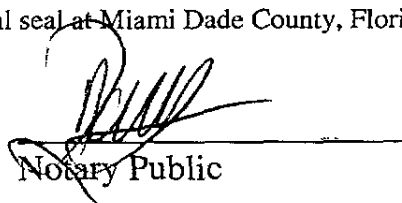


Michelle G. Torres, Esquire
Attorney in Fact for David Molino

State of Florida
County of Dade

BEFORE ME, this day personally appeared Michelle G. Torres as known to me to be the person described in and who executed the foregoing Amendment to the Articles of Incorporation and acknowledged before me that he executed same freely and voluntarily for the purposes therein stated. She produced a Florida Driver's License as identification.

WITNESS my hand and official seal at Miami Dade County, Florida this 15 day of September, 2004.



Notary Public



Noelia Ramos
Commission #DD300318
Expires: Mar 30, 2008
Bonded Thru
Atlantic Bonding Co., Inc.