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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
TANYA'S ALTERATIONS, INC.**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TANYA'S ALTERATIONS, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Stanka N. Todorov
Secretary:	Stanka N. Todorov
Treasurer:	Stanka N. Todorov

SECOND: Article 5 shall be amended to state:

President:	Iva Todorov
Vice-President:	Stanka N. Todorov
Secretary:	Stanka N. Todorov
Treasurer:	Stanka N. Todorov

whose mailing addresses shall be the same as the mailing address of the Corporation.

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- THIRD:** The date of the adoption of this amendment is the 20 August 2010.
- FOURTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.
- FIFTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 20 August 2010

Iva Todorov
Iva Todorov, Chairman of the Board of
Directors



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