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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

TANYA'S ALTERATIONS, INC.

Pursuant to the provisions of section 607,100¢. 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

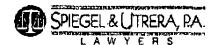
Secretary:

Stanka N. Todorov

Treasurer:

Stanka N. Todorov

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



WWW.amerilawyer@.com 1840 CORAL WAY, 4" FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 605-3900 - FACSIMILE (305) 857-3700 MANING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

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THIRD: The date of

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, Chairman of the Board of

