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## Florida Department of State

Division of Corporations

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## To:

Division of Corporations

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

## T. D. F. ARTISTIC CORPORATION

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T.D.F. ARTISTIC CORPORATION

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ARTICLES OF AMENDMENT  
OF

ARTICLES OF INCORPORATION

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA  
STATUTES, THE CORPORATION ADOPTS THE FOLLOWING  
ARTICLES OF AMENDMENT TO ITS ARTICLES OF  
INCORPORATION:

ARTICLE VI: The name and street address of the registered  
agent of this corporation shall be: Francisco Rodriguez Martinez  
211 NW 72<sup>nd</sup> Ave #209  
Miami, Fl 33126

(deleted)Jorge Manuel Trista

(amended)ARTICLE VII: The number of directors constituting the board  
of directors of the corporation are one. The name and address of each  
person who is to serve as member of the board of director are:

NAME	ADDRESS
Francisco Rodriguez Martinez P/D	211 NW 72 <sup>nd</sup> Ave #209 Miami, Fl 33126

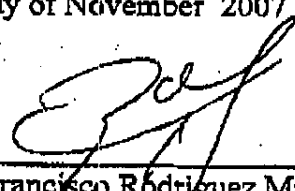
(deleted)Jorge M Trista

(deleted)Joaquin A Trista

- 2) THE DATE OF EACH AMENDMENT'S ADOPTION IS November 8,  
2007
- 3) ADOPTION OF AMENDMENT WAS ADOPTED BY THE  
STOCKHOLDERS. THE NUMBER OF VOTES CAST FOR THE  
AMENDMENTS WERE SUFFICIENT FOR APPROVAL.

SIGNED 8<sup>th</sup> day of November 2007

SIGNATURE

  
Francisco Rodriguez Martinez, President

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TALLAHASSEE, FLORIDA

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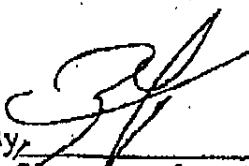
EXECUTED BY THE UNDERSIGNED AT MIAMI, FLORIDA ON November 8, 2007  
CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR  
DOMICILE OR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING  
AGENT UPON WHOM  
PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in  
compliance with said Act:

T.D.F. ARTISTIC Corporation who is organized under the laws of the State of Florida  
with its principal office, as indicated in the articles of incorporation at City of Miami,  
County of Miami Dade, State of Florida has named Francisco Rodriguez Martinez at 211  
NW 72<sup>nd</sup> Ave; Unit 209, Miami, Fl 33126 as its agent to accept service of process within  
the State of Florida.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at  
place designated in this certificate. I hereby accept to act in this capacity, and agree to  
comply with the provision of said Act relative to keeping open said office.

By,   
\_\_\_\_\_  
Signature of Registered Agent  
Francisco Rodriguez Martinez

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