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SECRETARY OF STATE
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Amend + N/C

TB 3/31/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: American International Food Corp

DOCUMENT NUMBER: P96000048359

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Phillip E. Koehnke, APC
(Name of Contact Person)

(Firm/ Company)

PO Box 23547
(Address)

Encinitas, CA 92024
(City/ State and Zip Code)

For further information concerning this matter, please call:

Phillip Koehnke at (858) 229-8116
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- ☐ $35 Filing Fee
- ☐ $43.75 Filing Fee & Certificate of Status
- ☑ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- ☐ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMERICAN-INTERNATIONAL FOOD CORP.

A FLORIDA CORPORATION

AMENDMENT TO ARTICLES OF INCORPORATION

The undersigned being the President of American-International Food Corp. (the "Corporation") does hereby amend the Articles of Incorporation of American-International Food Corp. as follows:

Article I of the Articles of Incorporation is amended in its entirety as follows:

ARTICLE 1
CORPORATE NAME

"The name of the Corporation is: Travoo, Inc."

Article IV of the Articles of Incorporation is amended in its entirety as follows:

ARTICLE IV
SHARES

"The total number of shares of capital stock which the Corporation shall have the authority to issue is Fifty Million (50,000,000) which shall be divided into two classes: (1) Common Stock in the amount of Forty Five Million (45,000,000) shares having par value of $0.001 each; and (2) Preferred Stock in the amount of Five Million (5,000,000) shares having par value of $0.001 each.

The Preferred Stock may be issued from time to time in one or more series. The board of directors is authorized to fix the number of shares of any series of Preferred Stock, to determine the designation of any such series and to determine or alter the rights, preferences, privileges, qualifications, limitations and restrictions granted to or imposed upon any wholly unissued series of Preferred Stock and, within the limits and restrictions stated in any resolution or resolutions of the board of directors originally fixing the number of shares constituting any series, to increase or decrease (but not below the number of shares of such series then outstanding) the number of shares of any such series subsequent to the issue of shares of that series.

Each twenty (20) shares of Common Stock outstanding on the effective date of this Amendment to Articles of Incorporation shall be automatically converted into one (1) share of Common Stock and in lieu of fractional shares, each share so converted shall be rounded up to the next highest number of full shares of Common Stock."

I hereby certify that the following was adopted by a majority of a vote of the shareholders and directors on March 18, 2009, and that the number of votes cast was sufficient for approval.

IN WITNESS WHEREOF, I have hereunto subscribed to and executed this Amendment to Articles of Incorporation on March 23, 2009.

Jian Hua ZHou

Mr. Jian Hua Zhou, President