P96000048359

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB JUL 24 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Travoo, Inc.

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
Name of Contact Person

Phillip E. Koehnke, APC
Firm/ Company

PO Box 235472
Address

Encinitas, CA 92024
City/ State and Zip Code

pek@peklaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Phillip E. 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

Articles of Amendment
to
Articles of Incorporation
of

FILED
2009 JUL 23 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Travoo, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

P96000048359
(Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

________________________________ *The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: ____________________

New Registered Office Address: ____________________
(Florida street address)

____________________, Florida __________
(City) *(Zip Code)*

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

____
Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(*Attach additional sheets, if necessary*)

Title	**Name**	**Address**	**Type of Action**
______	______________________	______________________ ______________________ ______________________	☐ Add ☐ Remove
______	______________________	______________________ ______________________ ______________________	☐ Add ☐ Remove
______	______________________	______________________ ______________________ ______________________	☐ Add ☐ Remove

E. If amending or adding additional Articles, enter change(s) here:
(*attach additional sheets, if necessary*). (*Be specific*)

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

(Continued on attachment)

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:
(*if not applicable, indicate N/A*)

The date of each amendment(s) adoption: July 20, 2009
(date of adoption is required)

Effective date if applicable: ______________________
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☑ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval

by ______________________."
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 7/21/2009

Signature Jian Hua Zhou
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Jian Hua Zhou
(Typed or printed name of person signing)

Presidnet
(Title of person signing)

TRAVOO, INC.

A FLORIDA CORPORATION

AMENDMENT TO ARTICLES OF INCORPORATION

The undersigned being the President of Travoo, Inc. (the "Corporation") does hereby amend the Articles of Travoo, Inc. as follows:

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 Two Hundred Million (200,000,000) which shall be divided into two classes: (1) Common Stock in the amount of One Hundred Ninety Five Million (195,000,000) 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."

I hereby certify that the following was adopted by a majority of a vote of the shareholders and directors on July 20, 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 July 20, 2009.

Jian Hua Zhou

Mr. Jian Hua Zhou, President