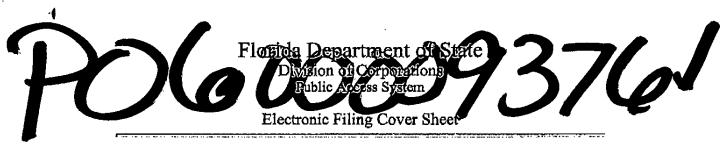
Division of Corporations

Page 1 of 1



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08/27/2009

02

Articles of Amendment to
Articles of Incorporation
of

FILED	Ρ.	0(
2009 AUG 27 PM 4: 0 SECRETARY OF STATE TALLAHASSEE. FLORIDA		
-C.FLORIA		

		TILORIS.
TEK-	STORE, INC.	- PLORIDA
(Name of Corporation as gurr	ently filed with the Florid	a Dept, of State)
P06	000093761	
(Document Nun	nber of Corporation (if kno	wn)
rsuant to the provisions of section 607.100 endment(s) to its Articles of Incorporation:	6. Florida Statutes, this Fi	lorida Profit Corporation adopts the following
If amending name, enter the new name of	the corporation:	·
		The new
ne must be distinguishable and contain breviation "Corp.," "Inc.," or Co.," or the must contain the word "chartered," "pro	designation "Corp," "Inc	"," or "Co". A professional corporation
Enter new principal office address. If app incipal office address <u>MUST BE 4 STABE</u>	licable: TADDRESS)	
Enter new mailing address, if applicable (Muiling address MAX BE A POST OFF)		A
If amending the registered agent and/or received agent and/or the new regis		n Florids, enter the name of the
Name of New Resistered Avent:		
	(Florida street a	ddross)
New Registered Office Address:	(1. IOLIUM TH ERI M	
New Registered Office Address:	(City)	Zip Code)

Signature of New Registered Agent, if changing

removed an	the Officers and/or Dire d title, name, and addres tional sheets, if necessary)	ctors, onter the title and name of each office of each Officer and/or Director being adde	er/director being ed:
Title	Name	Address	Type of Action
DP/	ROMAN, NEVILLE	7309 NW 36 ST MIAMI. FL 33166	Add Z Remove
DV/	MATOS,LUZ	7309 NW 38ST MAMI, FL 33188	☐ Add ☑ Remove
DP/	ROMAN, LUZ I	7309 NW 36ST MIAMI, FL 33166	[7] Add ☐ Remove
E. If amend (attach ad	ing or adding additional dillocal sheets, if necessor	Articles, enter change(s) here: (b) (Be specific)	
provisio	endment provides for any ns for implementing the or applicable, indicate N/A	exphange, reclassification, or cancellation a smendment if not contained in the amendm)	of issued shares. ent itself:

			<i></i>
		14482 21	

The date of each amendmen	t(s) adoption: 08-26-2009
Effective date if applicable:	08-20-2009 (date of adoption is required)
Elleride dues W Wholestore.	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
The amondment(s) was/wa must be separately provide	re approved by the shareholders through voting groups. The following statement of for each voting group entitled to vote separately on the amendment(s):
"'I'he number of votes	cast for the amendment(s) was/were sufficient for approval
by	
	(voting group)
The amendment(s) was/we sotion was not required.	re adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder
Dated_08-2	26-2009
iei	a director, president or other officer – if directors or officers have not been noted, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	ROMAN, NEVILLE
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)