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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORP	RPORATION: TITO BOOK SALE, INC				
DOCUMENT NUMBER:		P08000098932			
The enclosed Artic	<i>les of Amendment</i> and fee a	are submitted for filing.			
Please return all co	rrespondence concerning th	is matter to the following:			
		LORENZO			
	Λ	Name of Contact Person			
	TIT	O BOOK SALE ,INC			
		Firm/ Company	•		
		8100 SW 163CT			
<i>•</i>		Address			
		MIAMI,FL 33193			
	C	City/ State and Zip Code			
	UMAKE E-mail address: (to be use	12@GMAIL.COM and for future annual report notification)	.		
For further informa	ation concerning this matter,	please call:			
			08-5029		
	of Contact Person				
Enclosed is a check	for the following amount r	nade payable to the Florida Depart	tment of State:		
☑ \$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 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 Circl Tallahassee, FL 32301	e		

Articles of Amendment to Articles of Incorporation of

TITO BOOK SALES, INC.

P08	<u>1000098932</u>		
(Document Nur	nber of Corporat	ion (if known)	
ursuant to the provisions of section 607.100 nendment(s) to its Articles of Incorporation:	6, Florida Statu	tes, this <i>Florida Profit Co</i>	rporation adopts the follow
If amending name, enter the new name o	f the corporatio	on:	
www.1	NC	The new	
ame must be distinguishable and contain obreviation "Corp.," "Inc.," or Co.," or the ame must contain the word "chartered," "pro	e designation "C	Corp," "Inc," or "Co". A	professional corporation
3. 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)		8100 SW 163CT	
		MIAMI,FL 33193	09 M SECAR
		8100 SW 163CT MIAMI,FL 33193	FILED AY 28 PM 1:36 HASSEE, FLORIDA
If amending the registered agent and/or new registered agent and/or the new regi			the name of the
Name of New Registered Agent:	N/A	uress.	
	8100 SW 16	3CT	
New Registered Office Address:		ida street address)	
	MIAMI		Florida 33193
•	(City)	(Zip C	Code)
New Registered Agent's Signature, if changing the hereby accept the appointment as registered as	(City) ng Registered A ngent I am fami	(Zip C	Code) ligations of the position

The date of each amendment(s) adoption: MAY/20/2009
Effective date if applicable: MAY/21/2009
(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 1 GROUP
(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 Moy (20/2909
Signature (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)
(Typed or printed name of person signing)
(Title of person signing)

PS: Please sent me a Eman war is Finish.