

PD9000001617

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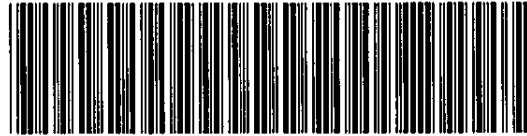
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amend

'APR 19 2012

T. LEWIS

COVER LETTER

TO:

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

NAME OF CORPORATION: Thunderbolt International, Inc.

DOCUMENT NUMBER: P09000001617

The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Marc R. Tiller, Esq.
Law Offices of Marc R. Tiller, P.A.
17205 Broadoak Drive
Tampa, Florida 33647
marclaw@tampabay.rr.com

For further information concerning this matter, please call:

Marc Tiller, Esquire at 813-972-2223

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

\$35.00 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)

Articles of Amendment
to
Articles of Incorporation
of
Thunderbolt International, Inc.
Document Number: P09000001617

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TALLAHASSEE FLORIDA

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

Article IV of the Articles of Incorporation for Thunderbolt International, Inc. dated January 6, 2009, is hereby amended to read **"The number of shares the corporation is authorized to issue is: 10,000."**

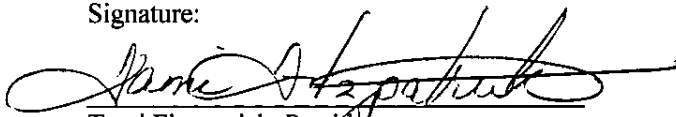
The date of adoption of the amendment: April 4, 2012

The effective date: April 4, 2012

The amendment was adopted by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval. The amendment was also adopted by unanimous consent of the Board of Directors.

Dated: April 4, 2012

Signature:


Tami Fitzpatrick, President