

PD9000085887

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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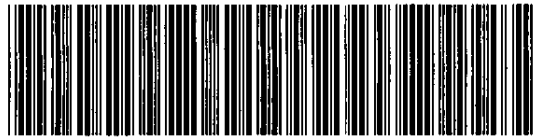
(Business Entity Name)

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10 APR 12 AM 8:33

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Amend/dus
@ 4.12.10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TV Goods Holding Corporation

DOCUMENT NUMBER: P09000085887

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

Please return all correspondence concerning this matter to the following:

Adrian Swaim
Name of Contact Person

TV Goods Holding Corporation
Firm/ Company

14044 Icot Blvd.
Address

Clearwater, FL 33760
City/ State and Zip Code

adrian.swaim@inventorsbc.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Adrian Swaim at (727) 288-2739
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*:

- | | | | |
|--|---|--|---|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed) | <input type="checkbox"/> \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 31, 2010

ADRIAN SWAIM
TV GOODS HOLDING CORPORATION
14044 ICOT BLVD.
CLEARWATER, FL 33760

SUBJECT: TV GOODS HOLDING CORPORATION
Ref. Number: P09000085887

We have received your document for TV GOODS HOLDING CORPORATION and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Photo copies are not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 610A00007866

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
TV GOODS HOLDING CORPORATION**

Pursuant to Section 607.1003 of the Florida Business Corporation Act of the State of Florida, the undersigned President of TV GOODS HOLDING CORPORATION, a corporation organized and existing under, and by virtue of, the Business Corporation Act of the State of Florida (the "Corporation"), bearing document number P09000085887, does hereby certify:

First, the name of the Corporation is TV GOODS HOLDING CORPORATION.

Second, on March 17, 2010 the Corporation's Board of Directors and the holders of a majority of its issued and outstanding common stock adopted resolutions approving a thirty for one (30:1) forward stock split of the Corporation's issued and outstanding common stock, par value \$0.0001 per share.

Third, that pursuant to such resolutions the number of authorized common shares of the Corporation as a result of the forward stock split shall increase to 500,000,000.

Fourth, that such resolutions provided that the record date for the forward split shall be March 17, 2010 and the effective date shall be close of business on March 17, 2010.

Fifth, that no fractional shares or cash shall be issued as a result of the forward split and all fractional shares that might otherwise be issuable shall be rounded up to the nearest whole share.

Sixth, the foregoing amendments were approved and adopted by the written consent of the majority shareholder of the Corporation pursuant to the provisions of Section 607.10025 and 607.1003 of the Business Corporation Act, which such consenting shareholder had not less than the minimum number of votes that would have been necessary to authorize or take such actions at a meeting at which the holders of all shares entitled to vote thereon were present and voted.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has executed these Articles of Amendment as of March 17, 2010.

Steven Rogai

10 APR 12 AM 8:33