

P10000046826

Benjamin S. Brauser

(Requestor's Name)

4400 Biscayne Blvd

(Address)

Suite 850

(Address)

miami, fl 33137

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200200353072

04/05/11--01017--027 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 APR -5 AM 10:31

Amend
@ 4.6.11

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
THREE KINGS OF QUEENS, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 APR -5 AM 10:31

Pursuant to the provisions of Section 607.1003 and 607.1006 of the Florida Business Corporation Act (the "Act"), Three Kings of Queens, Inc. (the "Corporation") adopts this Amendment to the Articles of Incorporation set forth below:

1. The name of the Corporation is Three Kings of Queens, Inc.
2. The principal address of the Corporation is 595 South Federal Highway, Suite 600, Boca Raton, FL 33432.
3. The following amendments to the Corporation's Articles of Incorporation were adopted by the unanimous consent of the board of directors and the holders of the outstanding shares of common stock of the Corporation on the 4th day of April, 2011 in accordance with and in a manner prescribed by the Act:

Article II is hereby amended in its entirety to read:

The Corporation's address for its principal place of business is:

4400 Biscayne Blvd.
Suite 850
Miami, FL 33137

Article IV is hereby amended in its entirety to read:

The number of shares of Common Stock that the Corporation is authorized to issue is:

250,000,000 par value \$.0001

Article V is hereby amended in its entirety to read:

The name and Florida street address of the Corporation's registered agent is:

Benjamin S. Brauser
4400 Biscayne Blvd.
Suite 850
Miami, FL 33137

Article VI is hereby amended in its entirety to read:

The name and address of the incorporator is:

Benjamin S. Brauser
4400 Biscayne Blvd.
Suite 850
Miami, FL 33137

Article VII is hereby amended in its entirety to read:

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PD
Barry Honig
4400 Biscayne Blvd.
Suite 850
Miami, FL 33137

Title: VPD
Michael Brauser
4400 Biscayne Blvd.
Suite 850
Miami, FL 33137

Article VIII is hereby added to read:

The personal liability of the directors of the Corporation is hereby eliminated to the fullest extent permitted by the provisions of Sec. 607.0831 of the Statutes of the State of Florida, as the same may be amended and supplemented.

Any amendment, repeal or modification of the foregoing provisions of this Article VIII, or the adoption of any provision in an amended or restated Articles of Incorporation inconsistent with this Article VIII, by the shareholders of the Corporation shall not apply to, or adversely affect, any right or protection of a director of the Corporation existing at the time of such amendment, repeal, modification or adoption.

Article IX is hereby added to read:

The Corporation shall, to the fullest extent permitted by the provisions of Sec. 607.0850 of the Statutes of the State of Florida, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said section from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said section, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, agreement, vote of stockholders or

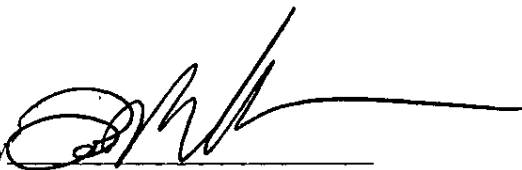
disinterested directors or otherwise, both as to action in such person's official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such person.

Article X is hereby added to read:

Immediately upon the filing of this Amended Articles of Incorporation, each outstanding share of the Corporation's Common Stock will be split, automatically and without further action, into 440,000 shares of Common Stock. Such split shall be effected on a holder by holder basis, and any fractional shares resulting from such split shall be rounded up to the nearest whole share.

Any amendment, repeal or modification of any of the foregoing provisions of this Article X, or the adoption of any provision in an amended or restated Articles of Incorporation inconsistent with this Article X, by the shareholders of the Corporation shall not adversely affect any right or protection of a director, officer, agent or other person existing at the time of, or increase the liability of any director of the Corporation with respect to any acts or omissions of such director, officer or agent occurring prior to such amendment, repeal or modification.

IN WITNESS WHEREOF, the undersigned, President of the Corporation, has executed the foregoing Amendment to the Corporation's Articles of Incorporation this 4th day of April, 2011.

By 
Barry Honig, President