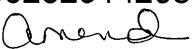
P11000031055

(Re	questor's Name)	
(Ad	dress)	
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(Cit	ry/State/Zip/Phone	#)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nam	ne)
(Do	ocument Number)	<u>.</u>
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	

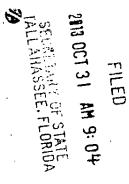
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORA	ATION: TV MIA INT	TERNATIONAL (CORP		
DOCUMENT NUMBI	ER: P1100003105	5			
	f Amendment and fee are su				
Please return all corresp	ondence concerning this mat	ter to the following:			
<u>_i</u>	EDUARDO BUC	CI			
		Name of Contact Persor	1		
-	TV MIA INTERNATIONAL CORP				
_		Firm/ Company			
168 SE 1 ST STREET SUITE 407					
		Address			
MIAMI, FL 33131					
_	City/ State and Zip Code				
BILI	_@LINEA123.CC	M			
E-mail address: (to be used for future annual report notification)					
For further information	concerning this matter, pleas	se call:			
EDUARDO BUCCI			300-4908		
Name o	f Contact Person	Area Co	de & Daytime Telephone Number		
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:		
□ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
<u>Mail</u>	ing Address	Street	Address		
Amendment Section		Amendment Section			
Division of Corporations P.O. Box 6327		Division of Corporations Clifton Building			
Tallahassee, FL 32314			Executive Center Circle		

Tallahassee, FL 32301

Articles of Amendment to **Articles of Incorporation** of

FILED

TVMIA INTERNATIONAL CORP

2013 OCT 31 AM 9: 04

(Name of Corporation as currently filed with the Florida Dept. of State)

P11000031055

SECTLUARY OF STATE TALLAHASSEE, FLORIDA

(Document	t Number of Corporation (if	known)	73	
Pursuant to the provisions of section 607,1 its Articles of Incorporation:	006, Florida Statutes, this F	Iorida Profit Corp	poration adopts the fol	lowing amendmen
A. If amending name, enter the new na	me of the corporation:			
				The new
name must be distinguishable and conto "Corp.," "Inc.," or Co.," or the designo- word "chartered," "professional associat	ation "Corp," "Inc," or "C	Co". A profession	r "incorporated" or al corporation name	the abbreviation must contain the
B. Enter new principal office address, i	f applicable:			
(Principal office address <u>MUST BE A ST</u>	TREET ADDRESS)			
				
C. Enter new mailing address, if applic	cable:			
(Mailing address MAY BE A POST C		_		
D. If amending the registered agent an			ter the name of the	
new registered agent and/or the new				
Name of New Registered Agent	JAVIER ADARV	<u> </u>		
	(Florida stre	et address)		
New Registered Office Address:			, Florida	
	(City)		(Zip Co	de)
New Registered Agent's Signature, if cl			ablications of the nos	rition
I hereby accept the appointment as regist	erea agemi. Tani jamillar v	уил ап <u>а авсе</u> рт те	ovugations of the pos	HION.
)	 	

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change	<u></u>	JAVIER ADARVEZ	8818 SW 72 STREET
Add			APT F-236
Remove			MIAMI, FL 33173
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			
L L Kelliove			

. The state of the	icles, enter change(s) here: (Be specific)
•	
If an amendment provides for an exch	hange, reclassification, or cancellation of issued shares,
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
If an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:

The date of each amendment(s) adoption date this document was signed.	otion:	, if other than the
Effective date if applicable:		
	(no more than 90 days after amendment file date)	_
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were adopte by the shareholders was/were suffice	ed by the shareholders. The number of votes cast for the amendment(s) cient for approval.	
The amendment(s) was/were approx must be separately provided for ea	ved by the shareholders through voting groups. The following statement ch 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	(voting group)	
	(voting group)	
The amendment(s) was/were adopte action was not required.	ed by the board of directors without shareholder action and shareholder	
The amendment(s) was/were adopte action was not required.	ed by the incorporators without shareholder action and shareholder	
Dated_10/25/2013	3 //	
Signature		
(By a directed, by a directed and a	ctor, president or other officer – if directors or officers have not been by an incorporator – if in the hands of a receiver, trustee, or other court fiduciary by that fiduciary)	_
El	DUARDO BUCCI	
	(Typed or printed name of person signing)	
Pi	RESIDENT	
	(Title of person signing)	