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TAX PLACE

PAGE 01/01

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Articles of Amendment
to
Articles of Incorporation
of
TYCHE PRODUCTIONS INC
P11000058558

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

TYCHE PRODUCTIONS INC

The date of each amendment(s) adoption: 11/05/2012
(date of adoption is required)

Effective date if applicable: 11/05/2012
(no more than 90 days after amendment file date)

Article IV -- Capital Stock

1. The number of shares the corporation is authorized to issue 1000 shares of \$1.00 per value common stock that shall be designated to "Common Shares".
2. No Holder of Shares of stock on any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature, provided, however, that the Board of Director(s) may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Director(s) may redeem advisable in connection with such issuance.
3. The Board of Director(s) of the Corporation may authorize the issuance from time to time of Shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Director(s) may deem advisable, subject to such restrictions of limitations, if any, as may be set forth in the bylaws of the corporation.
4. The Board of Director(s) of the Corporation may, by restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the Stock.
5. No Shareholder of the Corporation may sell or transfer his stock in this corporation except to another individual who is eligible to be shareholder of the corporation.

Article II - Address

The NEW principal place of Business address now is/are:

900 Biscayne Bay # 503
Miami, FL 33132

The NEW mailing address of the Corporation now is/are:

900 Biscayne Bay # 503
Miami, FL 33132**Article VII - Board of Directors of Incorporation**

The NEW officer(s) and/or Directors (s) of the Corporation now is/are:

<u>Title</u>	<u>Name</u>	<u>Address</u>
President / Secretary / Treasurer / Director	Elisangela R. De Souza	900 Biscayne Bay # 503 Miami, FL 33132

Vice-President / Secretary / Director	Elisa Mariana Frantz	900 Biscayne Bay # 503 Miami, FL 33132
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Vice-President / Director	Guillermo Garcia	900 Biscayne Bay # 503 Miami, FL 33132
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If amending or adding additional Articles, enter change(s) here:

Article IX - Subscribers

The name and street addresses and the number of shares of stock subscribe to by each person signing these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>	<u>Shares</u>
Elisangela R. De Souza	900 Biscayne Bay # 503 Miami, FL 33132	55%
Elisa Mariana Frantz	900 Biscayne Bay # 503 Miami, FL 33132	15%
Guillermo Garcia	900 Biscayne Bay # 503 Miami, FL 33132	30%

Adoption of Amendment(s)

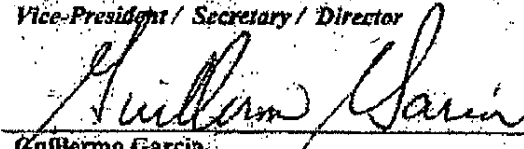
☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.


Elisângela R. De Souza

President / Secretary / Treasurer / Director

11/14/12
Date
Elisa Mariana Rantz

Vice-President / Secretary / Director

11/05/12
Date
Guillermo Garcia

Vice-President / Director

11/14/12
Date