P11000058558

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TYCHE PRODUCTIONS INC

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ADR 11/19/12

Articles of Amendment
to
Articles of Incorporation
of

TYCHE PRODUCTIONS INC
P11000058558

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 redeem 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:

Title	Name	Address
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**
Vice-President / Director	**Guillermo Garcia**	**900 Biscayne Bay # 503 Miami, FL 33132**

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:

Name	Address	Shares
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.**

11/14/12

Elisangela R. De Souza **Date**
President / Secretary / Treasurer / Director

11/05/12

Elisa Mariana Frantz **Date**
Vice-President / Secretary / Director

11/14/12

Guillermo Garcia **Date**
Vice-President / Director