Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

Electronic Filing Cover Sheet

(((H16000264716 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : BROAD AND CASSEL-WPB

Account Number : 119990000010

: (561)832~3300

Fax Number

: (561)655-1109

WHITE

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: m Kissner@broadandca

COR AMND/RESTATE/CORRECT OR O/D RESIGN **GUBAGOO INC**

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 01 |
| Estimated Charge | \$35.00 |

Electronic Filing Menu

Corporate Filing Menu

Help

(((H16000264716 3)))

16 OCT 26 AH 8: 39

SECRETARY STATE
TALLAHASSIFELORIDA

ARTICLES OF AMENDMENT
TO

AMENDMENT AND RESTATEMENT OF THE ARTICLES OF INCORPORATION

OF

GUBAGOO INC., a Florida corporation

Document No.: P11000058741

Gubagoo Inc., a Florida corporation, Document No.: P11000058741, amends its Amendment and Restatement of Articles of Incorporation as follows.

1. Article IV - CAPITAL STOCK - The information concerning par value contained in this Article is deleted in its entirety and replaced with the following:

"Each share of the Corporation's Voting Common Stock, Non-Voting Class A Common Stock and Multiple Voting Class B Common Stock shall have a par value of \$0.0005 per share."

- 2. This amendment was adopted on January 21, 2016.
- 3. This amendment was adopted by unanimous action of the Board of Directors of the Corporation. Shareholder action was not required

IN WITNESS WHEREOF the undersigned has executed these Articles of Amendment this 26th day of ______ 2016.

Name: BRAD TITLE

Title: PRESIDENT & CEO

52404/0001 IIS