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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TPS ACQUISITION INC.

(Florida Document Number: P13 00006 11111)

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

This amendment is submitted to amend the following [check all that apply]:

☒ Amending name. The new name of this Corporation is:

INTERIORS IN FLIGHT INC.

(The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A.")

☒ Amending principal office or mailing address:

New principal office address [must be a street address]:

1371 SW 8th St. Suite 3

(Enter street address)

Pompano Beach

(City)

FL

(State)

33069

(Zip Code)

New mailing address [may be a post office box]:

1371 SW 8th St. Suite 3

(Enter street address)

Pompano Beach

(City)

FL

(State)

33069

(Zip Code)

Adoption of Amendment(s):

The Amendment(s) was/were adopted by:

☒ the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

☐ the board of directors without shareholder action. Shareholder action was not required.

☐ the incorporators without shareholder action. Shareholder action was not required.

The date of adoption for each amendment: July 24, 2013

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Effective date if different than the date of filing: _____

(Cannot be prior to date of filing or, if delayed, more than 90 days after amendment file date)

Dated: July 24, 2013.



(Signature)

Thomas P. Storrs

(Typed or printed name of person signing)

Vice President

(Title of person signing)

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