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Janet M. Strickland P.A.

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Division of Corporations

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TO THE MOON AND BACK; INFINITY TIMES...INC**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TO THE MOON AND BACK; INFINITY TIMES, INC.**

SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 JUN 21 PM 3:10

Pursuant to the provisions of F.S. 607.1006, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: 1) Amendment adopted: Article I is hereby amended to properly punctuate the name of the corporation, as follows:

The name of the corporation is **TO THE MOON AND BACK; INFINITY TIMES, INC.**

2) Amendment adopted: Article VII is hereby amended to state the directors and officers of the corporation, as follows:

The initial officers and directors of the corporation are:

President:	Debra J. Almeida
Vice-President:	Joseph J. Almeida III
Secretary:	Debra J. Almeida
Treasurer:	Debra J. Almeida
Directors:	Debra J. Almeida Joseph J. Almeida III

SECOND: If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment, if not contained in the amendment itself, are as follows: NOT APPLICABLE, as no shares have been issued as of today's date.

THIRD: The date of each amendment's adoption: June 21, 2016.

FOURTH: Adoption of Amendments (*check one*)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was sufficient for approval.

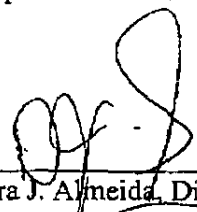
☐ The amendment(s) was/were approved by the shareholders through voting groups.

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- X The amendments were adopted by the board of directors without shareholder action and shareholder action was not required (shares have not yet been issued).
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 21st day of June, 2016.


Debra J. Almeida, Director


Joseph J. Almeida III

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