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JAMES E. TICE ASSOCIATES

Public Accountant
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September 20, 1999

Division of Corporations
P. O. Box 6327
Tallahassee, Florida, 32314

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-10/20/99--01075--014
*****43.75 *****43.75

Gentlemen:

Enclosed please find amendment documents and a check for
\$43.75.

\$35.00 recording fee and \$8.75 for a certified copy.

I trust you will find these documents in order.

Sincerely,

James E. Tice
James E. Tice

FILED
99 OCT 20 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

V. SHEPARD OCT 29 1999

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
99 OCT 20 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T V I SHOP. COM, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

In compliance with Section 607.1006 Florida Statute the Incorporator and initial Board of Directors unanimously approved on September 10, 1999 the authorized increase of shares of the above Company to (10,000,000) ten million shares of no par value common.

This authorization is effective as of October 1, 1999. No previous shares have been issued.

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:

N/A

THIRD: The date of each amendment's adoption: September 10, 1999.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

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

Signed this 20th day of September, 19 99.

Signature

See Below

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

James E. Tice

Typed or printed name

Incorporator/Secretary/Treasurer

Title