

Division of Corporations

P99 000099331

Florida Department of State
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

TUX TIME II, INC.

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Amend.
02/21/08

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Tux Time II, Inc.

P99000099331

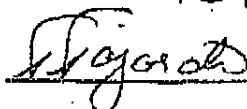
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Pursuant to the provisions of section 607.1006, Florida Statutes, this Corporation adopts the following articles of amendment to its articles of incorporation:

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

Delete: Jose M. Gomez as Director of Tux Time II, Inc.
Add: Sara Fajardo as President and Director of Tux Time II, Inc. *15437 SW 137th Ave Miami, FL 33177*
Add: Francisco Fajardo as Vice-President, Secretary, Treasurer, and Director of Tux Time II, Inc. *15437 SW 137th Ave. Miami, FL 33177*
Delete: Jose M. Gomez as Registered Agent
Add: Francisco Fajardo as Registered Agent and Francisco Fajardo accept to be the new Registered Agent of Tux Time II, Inc. *15437 SW 137th Ave. Miami, FL 33177*



Francisco Fajardo

The stocks of the corporation will be disbursed as follows:

Sara Fajardo 50% of shares of the capital stocks of Tux Time II, Inc.
Francisco Fajardo 50% of shares of the capital stocks of Tux Time II, Inc.

Second: N/A

THIRD: The date of each amendment's adoption: February 20, 2008
FOURTH: Adoption of Amendment(s) (check one)

- ☒ The amendment(s) was/were approved by the shareholders. The numbers 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 Shareholders 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 20 day of February 2008

Signature: Jose M. Gomez
(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)

Jose M. Gomez

Director, Chairman of the Board