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Kimberly Levine Katari
Admitted in Florida, Pennsylvania, and New Jersey

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*****43.75 *****43.75

June 21, 2000

Department of State
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: **Bugaloo, Inc.**

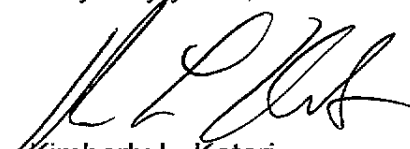
Dear Sir/Madam:

Enclosed please find an original and one (1) copy of Articles of Amendment to the Articles of Incorporation of Bugaloo, Inc.

Please file the above document and return a certified copy in the enclosed self-addressed stamped envelope. A check in the amount of \$43.75 is enclosed representing the filing fee (\$35.00) and fee for a certified copy (\$8.75).

If you have any questions, please feel free to contact me. Thank you.

Very truly yours,



Kimberly L. Katari
encl.

Amend

V. SHEPARD JUL 18 2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL -3 AM 8:41

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BUGALOO, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
00 JUL -3 AM 8:42

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

FIRST: Amendments adopted: The following Article X and Article XI are added:

ARTICLE X - DIRECTORS

The members of the governing board shall be known as directors and the number thereof shall be at least one (1), with the exact number and terms of office to be fixed by the bylaws of the corporation; provided, that at least one-fourth (1/4) of the members of the Board of Directors shall be chosen annually by the shareholders of the corporation.

The name and address of the first Board, consisting of 2 directors, is as follows:

<u>NAME</u>	<u>ADDRESS</u>
David Henriquez	3315 Pinewalk Drive North #109 Margate, FL 33063
Marisol Cuervo	3315 Pinewalk Drive North #109 Margate, FL 33063

ARTICLE XI - OFFICERS

The officers of this corporation are:

David Henriquez	President
Marisol Cuervo	Vice President; Secretary

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: 06/01/00

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 30 day of JUNE, 19 2000

Signature _____

(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)

David Henriquez

Typed or printed name

Incorporator

Title