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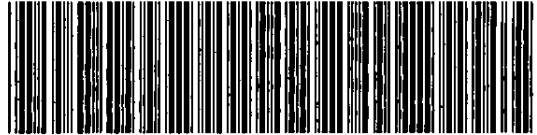
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
C.COULLIETTE

MAR 19 2010

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Ty, Ty & Ty, Inc.

DOCUMENT NUMBER: 650278205

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Alfredo D. Xiques

Name of Contact Person

Eduardo Jose Garcia, P.A.

Firm/ Company

2950 SW 27th Avenue, Suite 300

Address

Miami, Florida 33133

City/ State and Zip Code

axiques@rptgfla.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Alfredo D. Xiques

Name of Contact Person

at (305) 358-4800

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF RESTATEMENT
OF THE ARTICLES OF INCORPORATION OF
TY, TY & TY, INC.**

The Board of Directors of Ty, Ty & Ty, Inc. have adopted the following Restated Articles of Incorporation; *On February 15, 2010*

**I.
NAME**

The name of this corporation is Ty, Ty & Ty, Inc.

**II.
NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States or of the State of Florida.

**III.
CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of Common Stock, no par value.

**IV.
TERM OF EXISTENCE**


This corporation is to exist perpetually.

**V.
ADDRESS**

The address of the principal office of this corporation is Unit 1, 10800 N.W. 103rd Street Miami, Florida 33178. By majority vote fo the stockholders, or if created, by action of the Board of Directors, the principal office may from time to time, be moved to any other address in Florida.

The undersigned certifies that this Restatement of the Articles of Incorporation do not contain any amendments to the Articles of Incorporation that require shareholder approval.

In witness whereof, the undersigned has executed these Articles of Incorporation on February 15, 2010.



David Tuaty, Director

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