

STATE OF ALABAMA

DOMESTIC FOR-PROFIT CORPORATION
ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION GUIDELINES

INSTRUCTIONS

STEP 1: If CHANGING THE CORPORATION'S NAME, CONTACT THE OFFICE OF THE SECRETARY OF STATE AT (334) 242-5324 TO RESERVE A CORPORATE NAME.

Step 2: File the original and two copies in the Judge of Probate's office where the original Articles of Incorporation are filed. (If the amendment changes the name, the certificate of name reservation must be attached.) If changing the name, the Secretary of State's filing fee is \$10. To verify Judge of Probate filing, please contact the Judge of Probate's office.

PURSUANT TO THE PROVISIONS OF THE ALABAMA BUSINESS CORPORATION ACT, THE UNDERSIGNED HEREBY ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT.

Article I	The name of the corporation: Tony Hoad Day
Article II	The following amendment was adopted in the manner provided for by the Alabama Business
	Corporation Act: Panela Denise Araujo as
	Director Secretary
	Appoint Tamara T Arayo as Secretar
Article III	The amendment was adopted by the shareholders or directors in the manner prescribed
	by law on <u>January</u> , 20 <u>0</u> .7
Article IV	The number of shares outstanding at the time of the adoption was <u>OVDE</u> ; the
	number of shares entitled to vote thereon was 0000 . If the shares of any class
	are entitled to vote thereon as a class, list the designation and number of outstanding
	shares entitled to vote thereon of each such class:
	Tony Araciso
Article V	The number of shares voted for the amendment was $\underline{-000}$ and the number of
	shares voted against such amendment was $\frac{1}{2}ero$. (If no shares have been issued
	attach a written statement to that effect.)
Date:	-12-2011 Tony Araino Presiden
	siness Address of Person Preparing this Type or Print Corporate Officer's Name and Title
ocument:	Josephley), 165, doing