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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

ACTION & PROMOTION, EVENTS AND BUFFET, CORP.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
ACTION & PROMOTION, EVENTS AND BUFFET, CORP.

REF. NUMBER: P01000026304

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 adopted: Article I (NAME): The new name of this
Corporation is:

ACTION & PROMOTION OF MIAMI, CORP.

This amendment was adopted on January 9, 2002.

The amendment was approved by the shareholders. And directors by
Unanimous votes.

The number of votes cast for the amendment was sufficient for approval.
Signed this January 9, 2002

[Signature]
Eunise Martins Simoes
President

[Signature]
Roberto Marino Simoes
Vice-President

[Signature]
Rene Da Costa Martins
Secretary

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January 9, 2002

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