P02000117385

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February 16, 2004

Florida Department of State
Amendment Section
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

Re: Carrousel Amusements, Inc.
Document No. P020000117385

Dear Sir or Madam:

Enclosed please find the following:

1. Transmittal Letter;
2. Articles of Amendment with name change; and
3. Check in the amount of $52.50, which includes filing Fee, Certificate of Status and Certified copy.

Company was administratively dissolved.

Thank you for the attention given to this matter. If you have any questions, please call me.

Very truly yours,

Bradley J. Davis, Esq.
For the Firm

BJD/bs
Enclosure

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CARROUSEL AMUSEMENTS, INC.

DOCUMENT NUMBER: P02000117385

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

Please return all correspondence concerning this matter to the following:

BRADLEY J. DAVIS
(Name of Person)

SWANN & HADLEY, P.A.
(Name of Firm/ Company)

1031 WEST MORSE BLVD., SUITE 350
(Address)

WINTER PARK, FL 32789
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

BRADLEY J. DAVIS at (407) 647-2777
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ $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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

CARROUSEL AMUSEMENTS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P02000117385

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

PARADISE AMUSEMENTS, INC.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

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TALLAHASSEE, FLORIDA

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 2/13/2004

Effective date if applicable: DATE OF FILING
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☑ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 16th day of February, 2004.

Signature ______________________
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Bradley J. Davis
(Typed or printed name of person signing)

Vice President
(Title of person signing)

FILING FEE: $35