P06000051942

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
NC
SA

DICKINSON WRIGHT PLLC

38525 WOODWARD AVE., SUITE 2000
BLOOMFIELD HILLS, MI 48304-2970
TELEPHONE: (248) 433-7200
FACSIMILE: (248) 433-7274
http://www dickinsonwright com

JOSHUA R. JONES
JRJones@dickinsonwright.com
(248) 433-7534

May 30, 2006

Via First Class Mail

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

Re: Articles of Amendment to Articles of Incorporation

Ladies and Gentlemen:

Enclosed for filing are Articles of Amendment to Articles of Incorporation of AIMMIA, Inc. and a check in the amount of $43.75 made payable to the Florida Department of State.

If you have any questions, please do not hesitate to contact me at (248) 433-7534.

Very truly yours,

Joshua R. Jones

JRJ:jd

BLOOMFIELD 27932-1 768156v1

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AIMMIA, Inc.

DOCUMENT NUMBER: P06000051942

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

Please return all correspondence concerning this matter to the following:

Joshua R. Jones
(Name of Contact Person)

Dickinson Wright, PLLC
(Firm/ Company)

38525 Woodward Ave., Ste. 2000
(Address)

Bloomfield Hills, MI 48304
(City/ State and Zip Code)

For further information concerning this matter, please call:

Joshua R. Jones at (248) 433-7534
(Name of Contact 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
06 JUN -5 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AIMMIA, Inc.

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

P06000051942

(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):

Fort Lauderdale Convention Services, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

Article II is amended to read as follows: The principal place of business is 3499 SW 42nd St., Fort Lauderdale, FL 33312.

The mailing address is P.O. Box 22346, Fort Lauderdale, FL 33335-2346

Article V is amended to read as follows: The initial officers and directors are as follows: Patricia Fox - President and Director and

Jynaya Joiner - Director, Secretary and Treasurer.

(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)

N/A

(continued)

The date of each amendment(s) adoption: May 30, 2006

Effective date if applicable: ______________________

(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.

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)

Efrem Zimbalist III

(Typed or printed name of person signing)

Sole Incorporator

(Title of person signing)

FILING FEE: $35