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Division of Corporations

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## Florida Department of State

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO THE ARTICLES**  
**OF INCORPORATION OF**  
**CLASSIC CLUB BANQUET HALL, INC**

Pursuant to the provisions of section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation:

Item I      Change Article VIII, Board of Director(s) to read as follows:

**Ines M. Perez**  
**Eduardo Leal**

Item II      Change Article X, Corporate Officer(s) to read as follows:

**President/ Secretary**  
**Ines M. Perez**

**Vice President/ Treasurer**  
**Eduardo Leal**

**Fernandez, Petr & Associates P. A.**  
**5785-R NW 151<sup>st</sup> Street**