

FROM: LAZARUS
Division of Corporations

FAX NO. : 305220-1440

Dec. 20 2006 10:57AM P1

m23802

Florida Department of State
Division of Corporations
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PAVILLION ENTERPRISES, INC.

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Amend (10.12.20.02)
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FROM: LAZARUS

FAX NO. : 3052201440

Dec. 20 2006 10:57AM P2/3

H 0 6 0 0 0 2 9 8 6 3 2

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED STATE
SECRETARY OF
DIVISION OF CORPORATIONS
06 DEC 20 PM 2:23

Pavillion enterprises, INC.

M23802

(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

ADD: Jesus Santana (MANAGER)

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

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THIRD: The date of each amendment's adoption: 12/20/06

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each
voting group entitled to vote separately on each 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 20 day of December, 2006Signature [Signature]

(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Samuel D. [Signature]

Typed or printed name

Manager

Title

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