

P00000054127

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Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
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BASIC AMENDMENT

CREAM EVENT PRODUCTION, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 16, 2001

CREAM EVENT PRODUCTION, INC.
1215 MERIDIAN AVE. #10
MIAMI BEACH, FL 33139

SUBJECT: CREAM EVENT PRODUCTION, INC.
REF: P00000054127

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Darlene Connell
Corporate Specialist

FAX Aud. #: H01000114968
Letter Number: 301A00061816

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CREAM EVENT PRODUCTION, Inc.

(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)

Article I. Name

The name of the corporation shall be

CREAM ENTERPRISES, INC.

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: 11/15/01

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 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 15 day of NOVEMBER 2001

Signature

(By the Chairman or Vice Chairman of the Board of 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)

CASPAR FRENZEL

Typed or printed name

PRESIDENT

Title