P00000099467

LAW OFFICES OF ANA MARIA ANGULO
Union Planters Bank Building, Suite 310
2151 South LeJeune Road
Coral Gables, Florida 33134

Telephone: (305) 567-0305 *Telefacsimile: (305) 567-0716*

March 9, 2001

900003877249--8
-03/19/01--01093--022
*****43.75 *****43.75

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

RE: AVALON PROMOTIONS & ASSOCIATES, INC.

To whom it may concern:

Enclosed please find check in the amount of $43.75 representing Filing Fees for Articles of Amendment and Certified Fee for the above captioned transaction.

Thank you for your attention to this matter and should you have any questions whatsoever, please feel free to contact me.

FILED
01 MAR 19 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sincerely,

ANA MARIA ANGULO
AMA\to

Enclosures

P00000099467
NC 3-19-01

C:\Wpdoc\LUCAS PINA CORP.-ABALON PROMOTIONS & ASSOCIATES, INC\DIVISION OF CORPORATIONS.L01.wpd

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ABALON PROMOTIONS & ASSOCIATES, 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)*

The name of the corporation is hereby changed to:

AVALON PROMOTIONS & ASSOCIATES, INC.

FILED
01 MAR 19 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

THIRD: The date of each amendment's adoption: Feb 20, 2001.

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 20 day of Feb, 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)

Lucas Pina
Typed or printed name

____
Title