P01000038245

Complete Events Inc 318 Indian trace # 240_
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1-15

Articles Of Amendment To Articles Of Incorporation Of Complete Events, Inc. P01000038265

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: Amendments Adopted

1.- The board of officers shall consist of a President and Vice President. The name of the person who serves in this position is:

P Ines Martinez Toledo 318 Indian Trace # 240 Weston Fl 33326

VP Maria M Gonzalez 318 Indian Trace # 240 Weston F1 33326

Second:

The date of each amendment's adoption: June 29, 2005

Third: Adoptions Of Amendments

Adoptions Of Amendments
X 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 shareholder through voting groups. (the following statement must be separately provided for each voting group entitle to vote separately on the amendment(s): The Number of votes cast for the amendments was were sufficient for approval by
(voting Group)
The amendment(s) was/were adopted by the board of director without shareholder action and shareholder action was not required.
Signed this 29 day of June, 2005
Complete Events

Type or Printed Name: Maria M Gonzalez

Title: Vice President