

P01000050398

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

FANTASY PARTY RENTAL & SUPPLIES, INC.

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**Articles of Amendment
To The
Articles of Incorporation
Of**

Fantasy Party Rental & Supplies, Inc.

Present name

Document # P01000050398

Pursuant to the provisions of section, 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 one: The new name of the company shall be: **De Versailles Banquet Hall, Inc.**

The New address for the company shall be: **3706 W 12th Ave.
Hialeah, FL 33012**

Article seven: The new Secretary shall be:

**Dianarda C. Acosta
5761 NW 111th Street
Hialeah, FL 33012**

The new treasurer shall be:

**Yudinis Diaz
226 W 34th Street
Hialeah, FL 33012**

The Vice President shall be:

**Nell Sanchez
5761 NW 111th Street
Hialeah, FL 33012**

Delete: Humberto Diaz as secretary and treasurer.

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:

None.

Third: The date of each amendment's adoption: 09/01/05

Fourth: Adoption of the 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 the 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 day of

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)

Humberto Diaz

Typed Name

President

Title