

P02000007581

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BASIC AMENDMENT

PARTY PALACE WORLD CORP.

Certificate of Status	0
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Page Count	04
Estimated Charge	\$35.00

AMEND
KRO 11-14



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

November 13, 2002

PARTY PALACE WORLD CORP.
444 W. 51ST PL.
HIALEAH, FL 33012

SUBJECT: PARTY PALACE WORLD CORP.
REF: P02000007581

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Karen Gibson
Document Specialist

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

PARTY PALACE WORLD CORP.

(present name)

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(Document Number of Corporation (if known))

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 NEW REGISTERED AGENT WILL BE:

LINET ADIEL
444 W 51 PL.
HIALEAH, FL 33012

THE NEW DIRECTOR/OFFICER WILL BE:

LINET ADIEL (P)
444 W 51 PL.
HIALEAH, FL 33012

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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: 11-12-02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

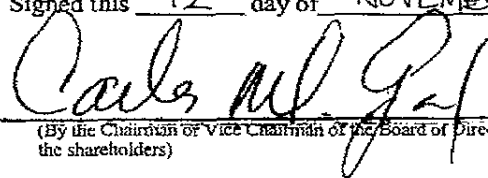
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 12 day of NOVEMBER, 2002.

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)

CARLOS M. GONZALEZ-QUEVEDO

(Typed or printed name)

V/D

(Title)

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. Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Linnet Adiel
LINNET ADIEL

11/12/02
Date