FROM : LAZARUS Divi on of Corporations

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## Florida Department of State

Division of Corporations Public Access System

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### ELEGANT PARTY PRODUCTIONS INC.

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## H08000217809

#### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

#### ELEGANT PARTY PRODUCTIONS, INC.

P02000066058

(Present name and document number)

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:

FTRST: Amendment (s) adopted: (indicate article number (s) being amended, added or deleted)

#### **NEW CORPORATE MAILING ADDRESS**

14808 NW 88th Court Miami Lakes, FL 33018

#### DIRECTORS TO BE ADD

Liliana M. Mercado President & Secretary 14808 NW 88<sup>th</sup> Court Miami Lakes, FL 33018

#### DIRECTORS TO BE DELETED

Yanira Ramon 18260 N Bay Road Apt 710 Sunny Isles Beach, FL 33160

#### NEW REGISTERED AGENT

Liliana M. Mercado 14808 NW 88<sup>th</sup> Court Miami Lakes, FL 33018

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: September 15, 2008

WISIAN OF CORPORATION OR SEP 18 PM 2: 55

# H08000217809

FOU	RTH: Adoption of Amendments (s) (CHECK ONE)	
[X]	The amendments(s) was/were approved by the shareholders. The number of votes	
	cast for the amendments(s) was/were sufficient for approval.	
IJ	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):	
	on the sale sale sales on the antenantem (a).	
	"The number of votes cast for the amendment(s) was/were sufficient for approval by	
	voting group	
II	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 15th day of September, 2008.	
Cime	(By the Chateman of Vice Chateman of the Board of Directors. President or other officer is adapted by the shareholders)	
Signa	(By the Chateman of Vice Chairman of the Board of Directors. President or other officer is adapted by the shareholders)	
	<b>O</b> D	
	OR (By a director if adopted by the directors)	
	(by a director y anapied by the directors)	
	OR.	
	(By an incorporator if adopted by the incorporators)	
Yanira Ramon		
Yanira Raman Typed or printed name		
·		
President & Secretary Title		
	Title	
¥#	1	
Havin	g named as registered agent and to accept service of process for the stated ration at the place designated in this certificate, I hereby accept the appointment as	
	ered agent and agree to act in this capacity.	
region	<del>-</del>	
	Registered Agent Signature	
	Registered Agent Signature	
STAT	E OF FLORIDA	
COU	NTY OF MIAMI-DADE	
Swarn	perand subscribed before me today September 15, 2008 at Miami, SANINGHIMA	
N.Formania	ry Public - State of Florida My Commission Design	
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