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FORM NO. 13452200440

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

ELEGANT PARTY PRODUCTIONS, INC.

PC2000066038

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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)

NEW CORPORATE MAILING ADDRESS

*14808 NW 88th Court
Miami Lakes, FL 33018*

DIRECTORS TO BE ADD

*Liliana M. Mercado
President & Secretary
14808 NW 88th 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 88th 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

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