Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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COR AMND/RESTATE/CORRECT OR O/D RESIGN ROYAL BALLROOM, INC.

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Corporate Filing Menu

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H10000063013

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

PO300067133

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)

Directors shall now read as follows:

Delete Gleyder Gonzales add Marilyn Alonso. as president

New Registered Agent

Marilyn Alonso.

1405 SW 107 AVE 5-212 C.

MAM FL 33174

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: 3/19/10 |
|---|
| 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 for each voting group entitled to vote separately on each amendment(s): |
| "The number of votes cast for the amendment(s) was/were sufficient for approval by" |
| approval by |
| ☐ 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 19 day of MARCH, 20 10. |
| Signature |
| (By the Chairman or Vice theirman of the directors, President or other officer of adopted by the shareholders) |
| OR) (By a director if adopted by the directors) |
| OR (By an incorporator if adopted by the incorporators) |
| Gloude Gonzalez Typed or printed name |
| Typed or printed name |
| President |
| Title |
| t . |

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate. I hereby accept the appointment as

registered agent and agree to act in this capacity.