

02/09/2005 13:41:19 147858 DALIA ACCOUNTING SERVICE  
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**BASIC AMENDMENT**  
**ELLUSION'S DANCE HALL, INC.**

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(H0500000339173)

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ELLUSION'S DANCE HALL, INC.  
(present name)

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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)

**ARTICLE I – NAME**

**Delete Old Name:** ELLUSION'S DANCE HALL, INC.

**Add New Name:** ELLUSION'S BANQUET HALL, INC.

**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: February 09, 2005

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

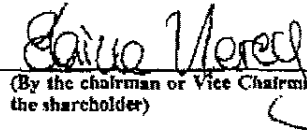
- ☐ The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.
- ☐ The amendment (s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 09 day of February, 20 05.

Signature



(By the chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Elaine Morey

Typed or printed name

President

Title

(H0500000339173)