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INC. 236 East 6th Avenue . Tallahassee, Florida 32303 P.O. Box 37066 (32315-7066) (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666  WALK IN		
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BISCAUPL S (CORPORATE NAME AND DO	Horage & Exhibitions, Inc.	
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## Articles of Amendment to Articles of Incorporation of

Biscayne Storage of Exhibitions, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)
P0400075286
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
·
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
- ARTITLE VII Dine class
effective immediately. Address: 5960 SW 57th Avr. Miami, Fl. 33143
Juan Paldo Martmer has been appointed as a director, effective immediately. Address: 5960 sw 57th Avr. Miami, F1. 33143  Tanya Leiva has resigned as a director, effective immediately
·
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 6/8/06  Effective date if applicable: (no more than 90 days after amendment file date)		
Adoption of Amendment(s) (CH	IECK ONE)	
	pproved by the shareholders. The number of votes cast for sholders was/were sufficient for approval.	
	pproved by the shareholders through voting groups. The parately provided for each voting group entitled to vote s):	
/	for the amendment(s) was/were sufficient for approval by ."	
/ (voting	group)	
The amendment(s) was/were a and shareholder action was no	dopted by the board of directors without shareholder action trequired.	
The amendment(s) was/were a shareholder action was not req	dopted by the incorporators without shareholder action and uired.	
selected, by an Inc. appointed fiduciary	dent or other officer - if directors or officers have not been orporator - if in the hands of a receiver, trustee, or other court by by that fiduciary)  MALLUCA  yped or printed name of person signing)	
<u> </u>	Nextor (Title of person signing)	
	(Title of person signing)	

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