

Florida Department of State  
Division of Corporations  
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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

## MYSTIQUE PALACE, CORP.

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Articles of Amendment  
to  
Articles of Incorporation  
of

MYSTIQUE PALACE CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

P06000006779

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* 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)

ARTICLE V

Being deleted : NANCY GARCIA

Being added : EDGAR GADEA

17600 NW 68 ST B2002

MIAMI GARDEN-FL 33015

(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)

If an amendment provides for exchange, reclassification, of cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself@if not applicable, indicate N/A)

Edgar Gadea (-president) 100% shares

The date of each amendment(s) adoption:

May 30/2007

Effective date if applicable:

Adoption of Amendment(s) (CHECK ONE)

XXX The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

The amendment(s) was/ were approved by the shareholders through voting groups. The following statements must be separately provided for each voting group entitled to vote separately on the amendments (s)

"The number of votes cast for the amendment(s) was /were sufficient to 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 amendments(s) was/ were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature Edgar Gadea (by a director, president or other officer-if directors or officers have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fidu