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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305)485-9300
Fax Number : (305)485-1098

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

PARTY PAELLA TROPICAL, CORP.

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DIVISION OF CORPORATIONS

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Handwritten signature and date: 5/29/07

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PARTY PAELLA TROPICAL, CORP.

(Present name)

Pursuant to the provisions of action 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 V REGISTERED AGENT

DIAZ, VIVIANA
16556 SW 51 TERR
MIAMI, FL 33185

REGISTERED AGENT

DELETE:

DIAZ, VIVIANA
16556 SW 51 TERR
MIAMI, FL 33185

REGISTERED AGENT

ADD:

DIAZ, GILBERTO
16556 SW 51 TERR
MIAMI, FL 33185

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

DIAZ, VIVIANA

PRESIDENT

DELETE:

DIAZ, VIVIANA

PRESIDENT

ADD:

DIAZ, GILBERTO

PRESIDENT

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:

CLARA GIRALDO P.A.
4080 SW 84 AVE SUITE C
MIAMI, FL 33155
(305) 485-9300

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THIRD: The date each amendment's adoption: May 29, 07

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 29 day of May 2007

Signature X [Signature]

(By the chairman or vice chairman of the board of directors, President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Viviana Diaz
Typed or printed name

President
Title

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.

X [Signature]

Registered agent signature

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