

01/06/2009 14:54 3058285200 CARLOS ROMAN & ASSOC PAGE 01
Division of Corporations Page 1 of 1
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Florida Department of State
Division of Corporations
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ENTERTAINMENT SOCIAL CLUB, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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ENTERTAINMENT SOCIAL CLUB, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED: Indicate Article Number(s) and/or Articles Title(s) being amended, added, or deleted: (BE SPECIFIED)

ARTICLE VII

ADD NEW VICE PRESIDENT:

DAIMYLIS DEAHORA
6800 NW 179 STREET # 206
HIALEAH, FL. 33015

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:

The date of each amendment(s) adoption: January 05, 2009

Effective date if applicable:

(no more than 90 days after amendment file date)

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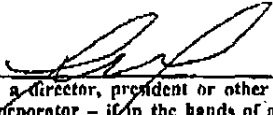
Adoption of Amendment (s) (CHECK ONE)

- ☒ 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.

Signature


(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 fiduciary by that fiduciary) 01/05/09

YAREMY CERMENO
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

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