## Florida Department of State Division of Corporations Public Access System

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To:

Division of Corporations

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From:

Account Name : BERRIZ & GIRALDO P.A.

Account Number: I19990000017

Phone

: (305)485-9300

Fax Number

: (305)485-1098

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ASHLEY PARTY HALL, INC.

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BERRIZ&GIRALDO

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#### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

#### ASHLEY PARTY HALL, INC.

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statues, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FTRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

#### ARTICLE VI OFFICERS & DIRECTORS

GOMEZ, HUGO

PRESIDENT

ADD:

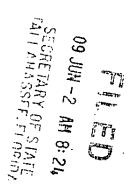
PERNIA, EUFEMIA YAMILETH

VICEPRESIDENT

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

Hog 000 1342233.



BERRIZ&GIRALDO

THIRD:

The date each amendment's adoption:

FOURTH:

Adoption of Amendment(s) (CHECK ONE)

- X- 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

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

Signature

of 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)

(By an incorporator if adopted by the incorporators)

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.

Registered agent signature