

**1091000057683**

Florida Department of State  
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To: Division of Corporations  
Fax Number : (850) 617-6380

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

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
ASHLEY PARTY HALL, INC.**

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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 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

GOMEZ, HUGO  
8849-8847 NW 117 ST  
HIALEAH GARDENS, FL. 33018

REGISTERED AGENT

DELETE:

GOMEZ, HUGO  
8849-8847 NW 117 ST  
HIALEAH GARDENS, FL. 33018

REGISTERED AGENT

ADD:

RAMIREZ, LIBIA C  
8849-8847 NW 117 ST  
HIALEAH GARDENS, FL. 33018

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

GOMEZ, HUGO

PRESIDENT

GOMEZ, ILEANA

VICEPRESIDENT

DELETE:

GOMEZ, HUGO

PRESIDENT

GOMEZ, ILEANA

VICEPRESIDENT

ADD:

RAMIREZ, LIBIA C  
8849-8847 NW 117 ST  
HIALEAH GARDENS, FL. 33018

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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The date each amendment was adopted 1/2/14

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

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 2 day of January 2014

Signature

[Handwritten Signature]

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

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Hugo Gomez

Typed or printed name

President

Title

Having been named as registered agent and to accept service of process of a limited liability corporation at the place designated in this certificate, I hereby accept the duties of registered agent and agree to be bound by the provisions of the certificate.

[Handwritten Signature]