

P11000040546

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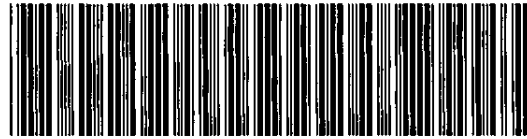
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*Amend*

AUG 29 2012

T. BROWN

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: EVENTS FACTORY GROUP, INC.

DOCUMENT NUMBER: P11000040546

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

VIRGILIO E. OROPEZA

Name of Contact Person

Firm/ Company

12305 SW 133 COURT

Address

MIAMI, FL 33186

City/ State and Zip Code

virgiliooropeza@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

VIRGILIO OROPEZA

Name of Contact Person

at ( 305 ) 803 7357

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

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Certificate of Status

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☐ \$52.50 Filing Fee  
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Certified Copy  
(Additional Copy  
is enclosed)

Mailing Address

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Street Address

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF THE EVENTS FACTORY GROUP, INC.**

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Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the above-named EVENTS FACTORY GROUP, INC., (the "Corporation"), provides the following information and adopts the following Amendment to its Articles of Incorporation dated August 17, 2012.

- (a) The Corporation's Articles are amended by amending Article IV to read as follows:

**Article IV**

The Corporation is authorized to issue One Thousand Shares  
(1,000) shares of common stock with a par value of \$1.00 per share.

- (b) The amendment was adopted on August 17, 2012.
- (c) The effective date of the amendment will be when filed with the State.
- (d) This amendment was approved by the shareholder and directors of the Corporation.  
The number of votes cast for the amendment were sufficient for approval.

Dated and executed this 17 day of August, 2012 to be deemed effective as of February 2, 2012.

Signature: \_\_\_\_\_

Virgilio E. Oropeza

President