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QUINCEANERA A LA MODE MAGAZINE CORP

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DALIA ACCOUNTING SVC

(H130002040543)

Articles of Amendment to Articles of Incorporation

QUINCEANERA A LA MODE MAGAZINE CORP (Name of Corporation as currently filed with the Florida Dept. of State) P12000039098 (Document Number of Corporation (if known)

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

	T 16 MAGAZINE COR	2710 71011
name must be distinguishable and contain the abbreviation "Corp.," "Inc.," or Co.," or the contain the word "chartered," "professional and the manual contains the word "chartered," "professional and "chartered,"	designation "Corp," "Inc,	," or "Co". A professional corporation
B. Enter new principal office address, if application of the principal office address MUST BE A STREET		3 SE - 1
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFIC		-13 PH 23 9 0
D. If amending the registered agent and/or renew registered agent and/or the new registered.	egistered office address in tered office address:	n Florida, enter the name of the
Name of New Registered Agent:	·	
New Registered Office Address:	(Florida street a	address)
-	(City)	, Florida (Zip Code)
New Registered Agent's Signature, if changin I hereby accept the appointment as registered ag	g Registered Agent: gent. I am familiar with a	nd accept the obligations of the position.
Si	ignature of New Registered	d Agent, if changing

Page 1 of 3

09/13/2013 09:48 FAX 5614780567

DALIA ACCOUNTING SVC

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added; (Attach additional sheets, if necessary)

Title	<u>Name</u>	Address	Type of Action
	•		☐ Add ☐ Remove
			
(attach	additional sheets, if necessary). (Be	specific)	
provi	amendment provides for an exchang sions for implementing the amendment for applicable, indicate N/A)	e, reclassification, or cancell ent if not contained in the an	ation of issued shares, nendment itself:

Page 2 of 3

(H130002040543)

The date of each amendmen	t(s) adoption: 08	/30/2013
Effective date if applicable:	08/30/2013	(date of adoption is required)
Meetive date in applicable.	(no more than 9	0 days after amendment file date)
Adoption of Amendment(s)	(СН	ECK ONE)
The amendment(s) was/we by the shareholders was/w		shareholders. The number of votes cast for the amendment(s) approval.
		e shareholders through voting groups. The following statement group entitled to vote separately on the amendment(s):
"The number of votes	cast for the amen	dment(s) was/were sufficient for approval
by		
· · · · · · · · · · · · · · · · · · ·	(voting group)	
The amendment(s) was/we action was not required.	ere adopted by the	board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	ere adopted by the	incorporators without shareholder action and shareholder
Dated_8/30	12013	<u></u>
(B) seld	a sheetor, presidected, by an incorpointed fiduciary b	lent or other officer – if directors or officers have not been porator – if in the hands of a receiver, trustee, or other court by that fiduciary)
		CESAR ARROYO
	(Ту	ped or printed name of person signing)
		PRESIDENT
	(Title o	f person signing)

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