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## COR AMND/RESTATE/CORRECT OR O/D RESIGN ELEĞANT BALLROOMS MIAMI CORP.

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10/17/12

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ARTICLES OF AMENDMENT
TO

2012 OCT 16 AM 9: 31

ARTICLES OF INCORPORATION OF

SECREMANY OF STATION A

ELEGANT BALLROOMS MIAMI CORP. P12000086366

Pursuant to the provisions of section 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)

Change Corp Name to:

ELEGANT BALLROOMS CORP.

Change REGISTERED AGENT & OFFICERS ADDRESS TO:

1925 E 4TH AVE HIALEAH FL 33010

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.

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THIRD: The date of each amendment's adoption: 10-16-12
FOURTH: 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 for each voting group entitled to vote separately on each 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 16 rd October, 20 12.
Signature (By the Chairman of the directors,
President or other officer if adopted by the shareholders)  OR
(By a director if adopted by the directors) OR
(By an incorporator if adopted by the incorporators)
TERESA Y RODRIGUEZ  Typed or printed name
VP
Title

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