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Florida Department of State
Division of Corporations
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10/17/12

H12000250841
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
2012 OCT 16 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ELEGANT BALLROOMS Miami Corp.
P12000086366
(PRESENT NAME)

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.

H12000250641

