

P13000030759

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EVENTS BY BEA, CORP.

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MAY 02 2013

T. LEMICUX

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**EVENTS BY BEA, CORP.**  
(Present name)  
P13000030759

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of incorporation:*

**FIRST:** Amendment (s) adopted: (indicate article number(s) being amended, added or deleted)

**ARTICLE VII**

*The Board of Directors shall be amended to:*

**ORLANDO FUENTES**  
1921 SW 18 AVE  
MIAMI FL 33145

*President*

**BEATRIZ GOMEZ**  
1921 SW 18 AVE  
MIAMI FL 33145

*Vice-President, Secretary*

**ARTICLE VIII**

*The shares of stock in the Corporation where never issued to shareholders individually. Distributions of shares will be as follows:*

**ORLANDO FUENTES**  
1921 SW 18 AVE  
MIAMI FL 33145

50%

**BEATRIZ GOMEZ**  
1921 SW 18 AVE  
MIAMI FL 33145

50%

Prepared by: Accounting & Tax Services of South Fl. Corp  
Giovanni Castellanos  
6080 Bird Road Suite #10  
Miami FL 33155

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**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:

**THIRD:** The date of each amendment's adoption: May 1<sup>st</sup>, 2013

**FOURTH:** Adoption of Amendment(s) (check one)

XX 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 adopted 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 incorporates without shareholder action and shareholder action was not required.

Signed this 1st day of May, 2013

Signature \_\_\_\_\_  
(By the Chairman or Vice Chairman of the Board of 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)

x

\_\_\_\_\_  
ORLANDO FUENTES, PRESIDENT

x

\_\_\_\_\_  
BEATRIZ GÓMEZ, VÍCE-PRESIDENT, SECRETARY

**CERTIFICATE OF ACKNOWLEDGMENT  
OF REGISTERED AGENT  
FOR SERVICE AND PROCESS WITHIN THE  
STATE OF FLORIDA**

*Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:*

*That: **Events by Bea, Corp.***

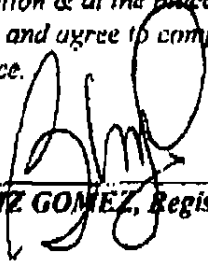
*Is qualified to do business under the laws of the State of Florida, with its  
REGISTERED OFFICE at:*

**1921 SW 18 AVE  
MIAMI, FL. 33145**

*And has appointed: **Beatriz Gomez**, as it's agent to accept services of process within  
the State.*

**ACKNOWLEDGMENT**

*Having been named Registered Agent to accept service of process for the above stated  
Corporation & at the place designated in the Certificate. I hereby accept to act in this  
capacity and agree to comply with the provisions of said Act relative to keeping office  
said office.*

  
\_\_\_\_\_  
**BEATRIZ GOMEZ, Registered Agent**