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Division of Corporations

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CLASSIC CLUB BANQUET HALL, INC

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF
CLASSIC CLUB BANQUET HALL, INC

Pursuant to the provisions of section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation:

Item I Change Article VIII, Board of Director(s) to read as follows:

Ines M. Perez
Eduardo Leal

Item II Change Article X, Corporate Officer(s) to read as follows:

President/ Secretary
Ines M. Perez

Vice President/ Treasurer
Eduardo Leal

Fernandez, Petr & Associates P. A.
5785-R NW 151st Street