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AZAROV BALLROOM INC**

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Articles of Amendment
to
Articles of Incorporation
of
Azarov Ballroom Inc

Document Number: **P19000061603**

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:

Article II

The principal place of business address:

1900 Okeechobee Blvd A2, West Palm Beach, FL 33409

The mailing address of the corporation is:

1900 Okeechobee Blvd A2, West Palm Beach, FL 33409

Article V

The registered office address is:

Tetyana Makarenko, 1900 Okeechobee Blvd A2, West Palm Beach, FL 33409

Article VII

The Officers and/or Directors are amended to read as:

XChange P Tetyana Makarenko 1900 Okeechobee Blvd A2, West Palm Beach, FL 33409

XChange VP Mykhailo Azarov 1900 Okeechobee Blvd A2, West Palm Beach, FL 33409

SECOND: The date of each amendment's adoption: **October 2, 2019**

THIRD: The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this October 2, 2019



Tetyana Makarenko / President