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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

ROYAL RUSSIAN SOCIAL CLUB, INC.

Certificate of Status	0
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Page Count	02
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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
ROYAL RUSSIAN SOCIAL CLUB, INC.**

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopted the following articles to amend it's articles of incorporation.

**FIRST: AMENDMENT ADOPTED:**

The name of this corporation will be: LAS COPAS ON THE BEACH, INC.

**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:**

This Articles of Amendment was adopted on this 22<sup>nd</sup> day of January 2001

**FOURTH:**

The corporation has only one group of voting stock. This amendment was unanimously adopted. The amendment was approved by the shareholders. The number of votes cast for amendment was sufficient for approval.

By :

*Julia A. Mendez*  
JULIA A. MENDEZ, President

STATE OF FLORIDA )  
COUNTY OF MIAMI-DADE )

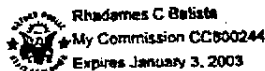
SWORN TO AND SUBSCRIBED before me, by JULIA A. MENDEZ, as President, of ROYAL RUSSIAN SOCIAL CLUB, INC., on this 22<sup>nd</sup> day of January 2001.

Proof of identification:

☐ Personally known.

☒ Type of identification produced, Florida Driver's license.

My Commission Expires:



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