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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Holiday of Magic Enterprises, Inc.

DOCUMENT NUMBER: P93000023877

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Edward L. Sparrow, President

(Name of Contact Person)

Holiday of Magic Enterprises, Inc.

(Firm/ Company)

1717 N. Bayshore Dr. Suite 1546

(Address)

Miami, FL 33132

(City/ State and Zip Code)

For further information concerning this matter, please call:

Edward L. Sparrow, President at (305) 372-8055
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF ADMENDMENT To Articles of Incorporation

Pursuant to §607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

- FIRST:** The Name of the Corporation is:
HOLIDAY OF MAGIC ENTERPRISES, INC.
- SECOND:** The Document Number of the Corporation is:
P93000023877
- THIRD:** The following amendments to the Articles of Incorporation were adopted by the Corporation: **HOLIDAY OF MAGIC ENTERPRISES, INC.**

ARTICLES AFFECTED: II, IV, V, VI

In a special meeting held at 1717 N. Bayshore Dr., Suite 1546, Miami, FL 33132: Maria Sparrow resigned as President, Secretary and Registered Agent of the Corporation, effective immediately;
Edward L. Sparrow was designated President and Secretary of the Corporation, effective immediately;
James P. Schooley, Esq. was designated Registered Agent of the Corporation, effective immediately.

- FOURTH:** The Amendments were adopted by a vote of all of the shareholders of the Corporation on the 14th day of October, 2005.

HOLIDAY OF MAGIC ENTERPRISES, INC.

Corporate Name

I hereby resign as President, Secretary and Registered Agent.

By: Maria G. Sparrow
Maria Sparrow

I hereby accept appointment as President and Secretary:

By: Edward L. Sparrow
Edward L. Sparrow

I hereby accept appointment as Registered Agent:

By: James P. Schooley, Esq.
James P. Schooley, Esq.

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