

KEITH DOUGLAS BARON, P.A.

Broward (954) 721-2300

(954) 721-2308

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April 24, 1977

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

300002166263--7
-05/05/97--01119--008
*****87.50 *****87.50

RE: ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF PALAPA ENTERPRISES, INC.

To Whom It May Concern:

Enclosed please find the Articles of Amendment to Articles of Incorporation of PALAPA ENTERPRISES, INC.. Additionally, please find my check for \$87.50 payable to the Secretary for filing the Amended Articles and obtaining a certified copy of the Amended Articles. If you have any questions please call me at (954) 721-2300.

Thank you for your cooperation in this matter.

Sincerely,

Keith Baron
Keith Douglas Baron

[Handwritten signature]

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PALAPA ENTERPRISES, INC.**

FIRST: Amendment(s) adopted:


ARTICLE I: change the corporate name from PALAPA ENTERPRISES, INC. to ALL ACCESS MIAMI ENTERPRISES, INC.

ARTICLE IV: change the address of the Registered Agent from 8333 West McNab Road Suite 125 Tamarac, FL 33321 to 8333 West McNab Road Suite 203 Tamarac, FL 33321

ARTICLE VIII: add the name and address of Valeska Roxanne Luckert, Vice-President, 20806 S.W. 85th Place Miami, FL 33189-3318 (305) 232-4103 to the board of Director(s).

ACCEPTANCE OF REGISTERED AGENT

Having been named a registered agent and to accept service of process at for the above stated corporation at the place designated in these Articles of Incorporation. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relation to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Keith Douglas Baron
Keith Douglas Baron, P.A.
8333 West McNab Road
Suite 203
Tamarac, FL 33321
(954) 721-2300
Fla. Bar Number 959431

THIRD: The date of each amendment's adoption: April 25, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 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 incorporators without shareholder action and shareholder action was not required.

Signed this 25th day of April, 1997

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)

Typed or printed name

Title