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11/21/97

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: ABC CLUB, INC.

AUDIT NUMBER.....H97000019459

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

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Amendment  
11-24-97  
DC

11/21/97

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 21, 1997

ABC CLUB, INC.  
3981 SW 122 AVE  
MIAMI, FL 33175

SUBJECT: ABC CLUB, INC.  
REF: P97000035160

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please remove the corporate name from the second line, in the heading, of the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: E97000019459  
Letter Number: 497A00056008

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

ABC CLUB, INC.

(present name)

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

**Article V - OFFICERS DIRECTOR -** The new officers/directors shall be: Margarita Mazo, (P)  
whom resided at 3981 SW 122 Avenue. Miami, FL 33175

The name and address of the registered agent is: Margarita Mazo  
3981 SW 122nd Ave.  
Miami, FL 33175

**SECOND:** The date of each amendment's adoption: 11/3/97

**THIRD: Adoption of Amendment(s) (CHECK ONE)**

XXXX 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 \_\_\_\_\_."

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholders action was not required.

The amendment(s) was/were adopted by the incorporator(s) without shareholder action and shareholder was not required.

Signed this day 21st of November, 1997.  
I accept the designation as registered agent  
Signature Margarita Mazo  
(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)

Margarita Mazo

Incorporator/Register Agent/President