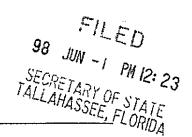
97000074271 Jesse Small, PA 409 W. Hallandale Blvd. **700002542597--9** -06/01/38--01097--010 Suite #415 Hallandale, FL 33009 *****87.50 *****87.50 Phone # City/State/Zip Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1. (Corporation Name) (Document #) 2. (Corporation Name) (Document #) (Document #) (Corporation Name) (Document #) (Corporation Name) Pick up time Certified Copy ☐ Walk in Photocopy Certificate of Status Will wait Mail out AMENDMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILINGS OUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation JUN 1 0 1998 Reinstatement Trademark

Examiner's Initials

Other

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



PALAIS ROYAL, INC.

(present name)

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: (indicate article number(s) being amended, added or deleted)

-ARTICLE 5 - OFFICERS

AMENDED -

THE OFFICERS OF THE CORPORATION SHALL BE:

PRESIDENT: REINDAL RANGEE DE LA MURE VICE PRESIDENT: GREGORY P. DOMINIQUE

WHOSE ADDRESSES SHALL BE THE SAME AS THE PRINCIPAL OFFICE OF THE CORPORATION.

-ARTICLE 6 - DIRECTORS

AMENDED -

THE DIRECTORS OF THE CORPORATION SHALL BE

REINDAL RANGEE DE LA MURE GREGORY P. DOMINIQUE

WHOSE ADDRESSES SHALL BE THE SAME AS THE PRINCIPAL OFFICE OF THE CORPORATION

- ARTICLE 3 - PRINCIPLE OFFICE

AMENDED - TO REFLECT NEW PRINCIPLE OFFICE ADDRESS: 6995 NW 82 AVENUE - BAY #34
MIAMI, FLORIDA 33166

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:	The date of each amendment's adoption: 4/10/98
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
ZĬ.	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
. 0	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 10TH day of APRIL , 19 98
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)
	REINDAL RANGEE DE LA MURE Typed or printed name
	PRESIDENT
	Title