

P97000094288

SALSATIONS DANCE PRODUCTIONS, INC

GENEAL ESCOBAR

POB 398052, Miami Beach, FL 33239-8052

Phone (305) 385-8575 Message (305) 633-4061

March 21, 2000

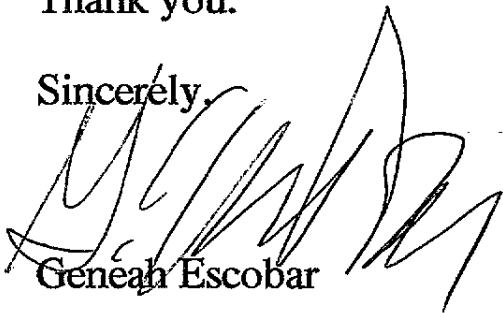
Division of Corporations
Amendment Section
POB 6327
Tallahassee, FL 3231

To Whom It May Concern:

I am requesting a certified copy of the amendment of the articles
of incorporation of Salsations Dance Productions, Inc.

Thank you.

Sincerely,


Geneal Escobar

300003182203--1
-03/23/00--01120--005
*****43.75 *****43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 23 AM 10:49

EFFECTIVE DATE
4-1-2000

Name Change
LFT
4-3-2000

Geneal authorized to
show date of adoption
3-21-2000 eff 4-1-2000.

EFFECTIVE DATE
4-1-2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 MAR 23 AM 10:49

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SALSATIONS DANCE PRODUCTIONS, 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 1 is being amended.

Article 1 - Name

**The name of the Corporation is Grupo Arará, Inc.,
(hereinafter, "Corporation").**

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:

N/A

THIRD: The date of each amendment's adoption: March 21, 2000, effective April 1, 2000.

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 21 day of March, 2000

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)

GENEAH ESCOBAR

Typed or printed name

DIRECTOR

Title