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2/02/98

FLORIDA DIVISION OF CORPORATIONS
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((H98000002143 9))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FLORIDA INCORPORATORS, INC.
CONTACT: MARK HANKINS
PHONE: (305)350-5221

ACCT#: 075350000473

FAX #: (305)350-9148

NAME: SPECTACULAR EVENTS, INC.
AUDIT NUMBER.....H98000002143
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....1

PAGES..... 3
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** ENTER 'M' FOR MENU. **

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
02-3-97
DC

02/02/1998 15:56 305-350-9148

FL INCORPORATORS INC

PAGE 02

FROM : MENCHAK/GETMAN

PHONE NO. : +407 368 5290

Feb. 02 1998 03:45PM P2

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FL INCORPORATORS INC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Spectacular Events, 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 SIXTH is hereby amended to read:

The number of directors constituting the Board of Directors is one (1) and the name and address of the person who is to serve as director until the next annual meeting of shareholders or until his successor is elected and qualified is:

**Thomas Menchak
560 N.E. Wavecrest Way
Boca Raton, FL 33432**

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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:

Florida Incorporators, Inc.
1221 Brickell Ave., Ste. 900
Miami, FL 33131
(305) 350-5221

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FROM : MENCHAK/GETMAN

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THIRD: The date of each amendment's adoption: February 2, 1998

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 day 2nd of February, 19 98

Signature

Sheila S. Getman

(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)

Sheila Getman

Typed or printed name

Incorporator

Title

H98000002143