

((H98000010582 8)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
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NAME: PLAYA, INC.

AUDIT NUMBER.....H98000010582

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....0

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TALLAHASSEE, FLORIDA

*Amendment  
6-8-98  
DC*

TO  
ARTICLES OF INCORPORATION  
OF  
FLAYA, INC.  
(present name)

H98000010582

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

1. The registered agent Louis J. Terminello, Esq., whose address is Chadroff, Terminello & Terminello, 2700 SW 37 Avenue, Miami, Florida 33133, resigned as registered agent for the corporation and Augusto Sanchez, shall serve as registered agent and his address is: 3775 Poinciana Avenue, Miami, Florida 33133.

Acceptance of Registered Agent

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

By: Augusto Sanchez Registered Agent

Date: June 5<sup>th</sup>, 1998

SECOND: The date of each amendment's adoption: 6/5/98

THIRD: Adoption of Amendment(s) (check one)

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

☐ 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)

Prepared by: Louis J. Terminello, Esq.  
CHADROFF, TERMINELLO & TERMINELLO  
2700 S.W. 37th Avenue  
Miami, Florida 33133  
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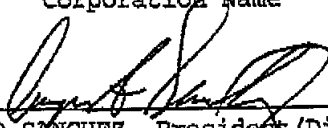
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Signed this 5<sup>th</sup> day of June, 1998.

PLAYA, INC.  
Corporation Name

By

  
AUGUSTO SANCHEZ, President/Director  
(Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the  
shareholders)

(A director or incorporator if adopted by the  
directors or incorporators)

playa\articles of amendment

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