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LAW OFFICE OF
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TAMPA, FLORIDA 33607

September 14, 1998

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
98 SEP 16 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Certificate of Amendment of Articles of Incorporation of La Shangrila, Inc.

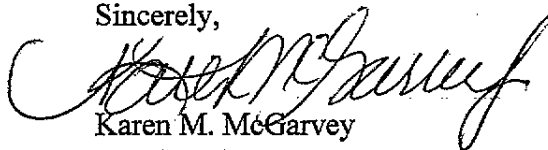
To the Reader:

Enclosed please find the Certificate of Amedment of Articles of Incorporation for the above-referenced corporation and firm check number 7600 in the amount of \$35.00 as the filing fee for same.

Thank you for your attention in this matter.

800002640908--8
-09/16/98--01050--010
*****35.00 *****35.00

Sincerely,


Karen M. McGarvey
Legal Assistant

/kmm
Enclosure

VS SEP 22 1998

VS :

Amend.

**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION
OF
LA SHANGRILA, INC.**

FILED
98 SEP 16 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

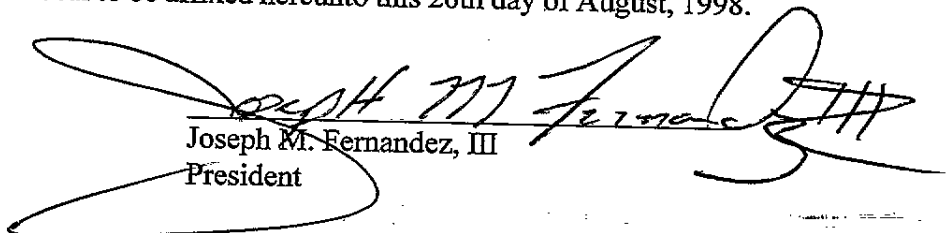
LA SHANGRILA, INC., a Florida corporation, under its corporate seal and the hand of its President, JOSEPH M. FERNANDEZ, III, hereby certifies that:

The Board of Directors and Shareholders of said Corporation at a special joint meeting called and held that the 3rd day of August, 1998, and unanimously adopted the following resolution:

BE IT RESOLVED by the Board of Directors and Shareholders of La Shangrila, Inc., a Florida corporation, that Article III of the Articles of Incorporation be amended, changed and altered effective this day and upon filing with the Secretary of State, so that it reads as follows:

"The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is **15,000** shares of common stock having no par value per share."

IN WITNESS WHEREOF, said Corporation has caused this Certificate to be filed in its name by its President and the Corporate Seal to be affixed hereunto this 26th day of August, 1998.

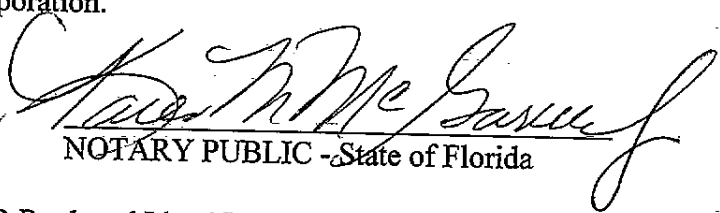

Joseph M. Fernandez, III
President

**STATE OF FLORIDA
COUNTY OF HILLSBOROUGH**

The foregoing **Certificate of Amendment of Articles of Incorporation of La Shangrila, Inc.** was acknowledged before me this 26th day of August, 1998, by Joseph M. Fernandez, III, as President for **La Shangrila, Inc.**, a Florida corporation.



Karen M. McGarvey
MY COMMISSION # CC482637 EXPIRES
July 20, 1999
BONDED THRU TROY FAIR INSURANCE, INC.


NOTARY PUBLIC - State of Florida

Personally Known ☒; OR Produced Identification ☐
Type of Identification Produced: _____

Affix Seal below: