

STATE OF GEORGIA
Secretary of State
Corporations Division
313 West Tower
2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CERTIFICATE OF AMENDMENT

I, **Brad Raffensperger**, the Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that

VIP ROOM LOUNGE INC
a Domestic Profit Corporation

has filed articles/certificate of amendment in the Office of the Secretary of State on 12/31/2020 and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles/certificate of amendment.

WITNESS my hand and official seal in the City of Atlanta
and the State of Georgia on **01/21/2021**.



Brad Raffensperger

Brad Raffensperger
Secretary of State

Articles of Amendment

VIP Room Lounge Inc.
745 Beaver Ruin Rd., Suite 1200
Lilburn, GA 30047

ARTICLE ONE

The name of the corporation is: VIP ROOM LOUNGE INC.

ARTICLE TWO

The date the corporation was formed was: November 7th, 2018.

ARTICLE THREE

The corporation hereby adopts the following amendment to the officers of the board.

ARTICLE FOUR

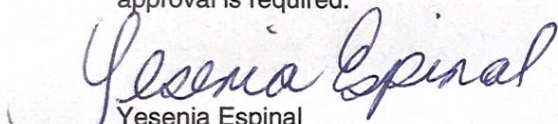
The officers of the corporation effective immediately are:

Ms. Yesenia A. Espinal- CEO
Mr. Audy Espinal- Secretary
Mr. Jose A. Pichardo- CFO

ARTICLE FIVE

The articles of amendment shall be effective upon the filing with the Secretary of State.

These articles of amendment are adopted by the Board of Directors on 12/31/2020. No shareholder approval is required.


Yesenia Espinal
Capacity: CEO/Registered Agent



Secretary of State

**OFFICE OF SECRETARY OF STATE
CORPORATIONS DIVISION**

2 Martin Luther King Jr. Dr. SE
Suite 313 West Tower
Atlanta, Georgia 30334
(404) 656-2817
sos.ga.gov

Electronically Filed
Secretary of State
Filing Date: 12/31/2020 1:54:28 PM

**TRANSMITTAL INFORMATION FORM
BUSINESS AMENDMENT**

1. **VIP ROOM LOUNGE INC**

Entity Name

18133842

Entity Control No.

2. **Yesenia Espinal, Espinal**

Name of Person Filing Business Amendment

1148 Pinehurst Rd

Address

Grayson

City

GA

State

30017

Zip Code

3. Submitted with this filing is a filing fee of \$20.00 payable to "Secretary of State". Filing fees are non-refundable.

I understand that this Transmittal Information Form is included as part of my filing, and the information on this form will be entered in the Secretary of State business entity database. I certify that the above information is true and correct to the best of my knowledge.

Yesenia Espinal

Signature of Authorized Person