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FAX NO. : 305 220 1440

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Florida Department of State
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KENDALE PARTY RENTAL, INC

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Amendment
5/8/07
Dr

3/29/2007

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FAX NO. : 3052201440
3/30/2007 12:09 PAGE 001/001

May. 07 2007 01:35PM P2
Florida Dept of State



March 30, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

KENDALE PARTY RENTAL, INC
2931 SW 133 COURT
MIAMI, FL 33186

SUBJECT: KENDALE PARTY RENTAL, INC
REF: P01000004414

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and retransmit the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Marlene Connell
Document Specialist

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

KENDALE PARTY RENTAL, INC

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 (a) adopted: (indicate article number(s) being amended, added or deleted)

**ARTICLE IV
INITIAL REGISTERED AGENT AND STREET ADDRESS**

DELETE

**GLORIA ROZO
12931 SW 133 Ct
Miami, FL 33186**

ADD

**JORGE MALDONADO
12931 SW 133 Ct
Miami, FL 33186**

**ARTICLE VI
DIRECTORS**

DELETE

**GLORIA ROZO
12931 SW 133 Ct
Miami, FL 33186
PRESIDENT**

**CHANGE JORGE MALDONADO FROM
VICE-PRESIDENT TO PRESIDENT**

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:

THIRD: The date of each amendment's adoption: Wednesday, 03/28/2007

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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):

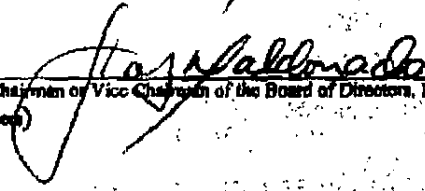
"The number of votes cast for the amendment(s) was/were sufficient for approval by

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 28 day of March, 2007

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

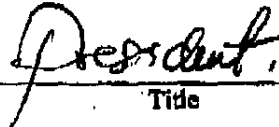
OR

By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JORGE MALDONADO
Typed or printed name


Title

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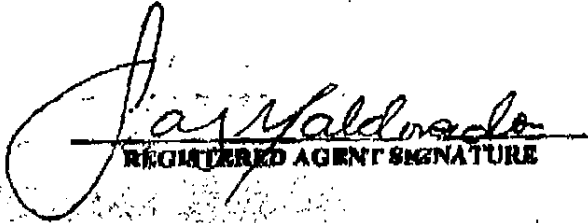
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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


REGISTERED AGENT SIGNATURE

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