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Division of Corporations

P01000004414

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KENDALE PARTY RENTAL, INC

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Amendment

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arch 30, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ENDALE PARTY RENTAL, INC
2931 SW 133 COURT
IAMI, FL 33186

JBJECT: KENDALE PARTY RENTAL, INC
EF: P01000004414

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

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

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arlene Connell
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H07000082582

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 (s) 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

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TALLAHASSEE, FLORIDA

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 Jorge Maldonado
(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

President,
Title

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERD 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.

J. Maldonado

REGISTERED AGENT SIGNATURE

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