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Division of Corporations

FAX NO. : 3052201440

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Division of Corporations
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KENDALE PARTY RENTAL, INC

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Amend.
10/21/08

FROM : LAZARUS
305-517-5381

FAX NO. : 3052201440

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10/17/2008 5:06 PAGE 001/001 Florida Dept of State



October 17, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

KENDALE PARTY RENTAL, INC
12931 SW 133 COURT
MIAMI, FL 33186

SUBJECT: KENDALE PARTY RENTAL, INC
REF: P01000004414

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The current name of the entity is as referenced above. Please correct your document accordingly.

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Marlene Connell
Regulatory Specialist II

FAX Aud. #: H08000238184
Letter Number: 208A00054236

H08000238184

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

KENDALE PARTY RENTAL, INC

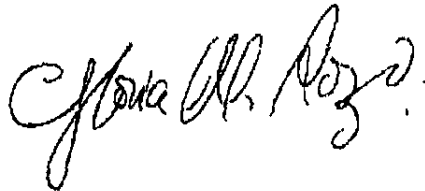
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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

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

ARTICLE VI
DIRECTORS

ADD
GLORIA ROZO
12931 SW 133 CT
MIAMI, FL 33186



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, 10/15/2008

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 _____ 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.

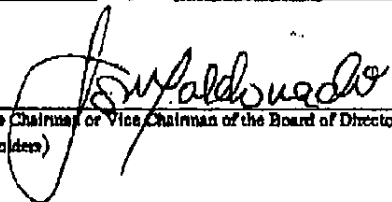
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- ☐ The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 17 day of October, 2008.

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)

JOSE A. MALDONADO
Typed or printed name

V/ President.
Title

H08000238184