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	Examiner's Initials	

CR2E031(7/97)

ARTICLES OF AMENDMENT— TO ARTICLES OF INCORPORATION OF LU PARTY RENTAL, INC. (Present name)

P03000061999 (Document Number)

(Document ramout)

Pursuant to the provision of section 607.1006. Florida Statutes, this Florida profit Corporation adopts the following articles of amendment to this articles of incorporation.

FIRST: Amend(s) adopted: (indicated article number(s) being amended, added or deleted)

ARTICLE V

BOARD OF DIRECTORS

Add to the Board of Directors:

Luz M Sanchez

13205 SW 146 Street Miami, Fl. 33106-7660 Carlos Alberto Dow 16260 SW 152 Terrace Miami, Fl. 33167-5456 APPROYEL
FILED
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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issue shares, provisions for implementing the amended if not contained in the amended itself, are as follows:

NOT APPLICABLE

THIRD: The date of each amendment's adoption 06/01/2007

Signed this 1st day of June, 2007

Signature:

Luis Sanchez

Chairman of the Board of Directors

OR

(By a Director if adopted by the Directors)

OR

(By an Incorporator if adopted by the Incorporator)

Luis Sanchez President