

PO3000061999

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PICK-UP  WAIT  MAIL

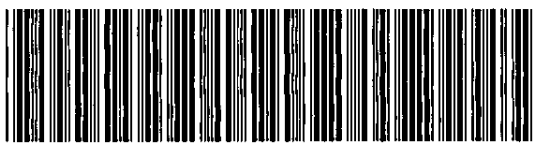
(Business Entity Name)

(Document Number)

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*Amend*

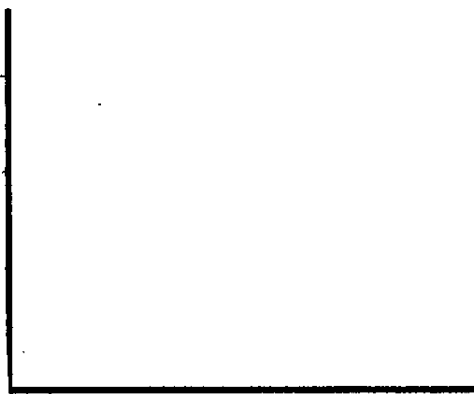
01/07/08--01006--009 \*\*35.00

RECEIVED  
08 JAN -7 AM 10:30  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
2008 JAN -7 PM 1:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*1/7/08*

**LAZARUS**  
**CORPORATE FILING SERVICE**  
**3320 SW 87<sup>TH</sup> AVENUE**  
**MIAMI, FL 33165**  
**305-552-5973**



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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. LU PARTY RENTAL, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in     Pick up time 2:00     Certified Copy  
 Mail out     Will wait     Photocopy     Certificate of Status

**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

**Examiner's Initials**

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

2008 JAN -7 PM 1:41

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LU PARTY RENTAL, INC

PRESENT NAME

Pursuant to the provisions of section 607.1006m Florida Statutes, this Florida Profit Corporation adopts the following articles of amendment to the articles of incorporation:

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

Directors and Officers shall now read as follows: **LUIS SANCHES PTD**  
13205 SW 146 Street  
Miami Fl 33186  
**LUZ SANCHEZ VSD**  
13205 SW 146 Street  
Miami Fl 33186  
**JONATHAN SANCHEZ D**  
13205 SW 146 Street  
Miami Fl 33186  
**CARLOS ALVERTO DOW D**  
15260 SW 152 Terrace  
Miami Fl 33187

**SECOND:** If an amended provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amended if not contained in the amendment itself, are as follows

The date of each amendment(s) adoptions: OCTOBER 15, 2007

Effective date applicable: OCTOBER 15, 2007

Adoption of Amendment (s)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 entitle to vote separately on the amendment(s).

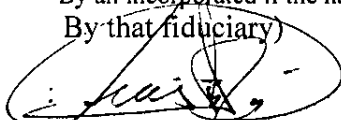
“The number of votes cast for the amendment(s) was/were sufficient for approval by voting group

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.

**SIGNATURE**

(By a director, president or officer-if directors of officers have not been selected by  
By an incorporated if the hands of a receiver, trustee, or other court appointed fiduciary  
By that fiduciary)

  
LUIS SANCHEZ

PRESIDENT DIRECTOR