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Florida Department of State
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To: Division of Corporations
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From: Account Name : KRISJOENNA SERVICES, INC.
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
BOING BOING, INC.

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10/3/12

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1006, Florida Statutes, the undersigned corporation adopted the following articles to amend to its article of incorporation.

THE NAME OF THE CORPORATION IS:

BOING BOING, INC

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

BOING BOING RENTALS, 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)

<u>Add:</u> President	Liz Alcalá	(With 60 %)	2325 Fogarty Ave Key West, FL 33040
Vice President	Joseph Perez	(With 40 %)	2325 Fogarty Ave Key West, FL 33040

Directors shall now read as follows

President	Liz Alcalá	(With 60 %)	2325 Fogarty Ave Key West, FL 33040
Vice President	Joseph Perez	(With 40 %)	2325 Fogarty Ave Key West, FL 33040

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: **October 3, 2012**

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 for each Voting group entitled to vote separately on each 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 **October 3, 2012**

Signature: *Liz Alcala*
(By the chairman or Vice Chairman of the 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)

LIZ ALCALA

Typed or printed name

PRESIDENT

Title