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Florida Department of State
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03 JAN 13 PM 12:09
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BASIC AMENDMENT

ALY PARTY RENTAL, CORP.

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03 JAN 13 AM 10:10

DIVISION OF CORPORATIONS

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AMEND
2/13
3

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

3

ALY PARTY RENTAL, CORP.
(PRESENT NAME)

FILED
08 JAN 13 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida statues, this corporation adopts the following articles of amendment to its articles of incorporation.

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

ARTICLE TEN: STOCKHOLDER AND DIRECTORS

DELETED

President: Roberto Alfonso

ADD

New President Julio Barrientos

New Vicepresident Jaime Barrientos

This Corporation shall have (2) directors. The number of directors may be increased, or diminished, from time to time, by by-laws adopted by the stockholders.

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 12/28/2002

Document prepared by:

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

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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 December 2002

Signature Julio Barrientos
(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)

Julio Barrientos
Typed or printed name

President
Title

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