

608177

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000248390 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : ABRAMS ANTON, PA
Account Number : T19990000182
Phone : (954) 921-5500
Fax Number : (954) 925-7013

FILED
03 SEP 29 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
03 SEP 29 PM 3:05
DIVISION OF CORPORATIONS

BASIC AMENDMENT

SAMBE, INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

T BROWN SEP 30 2003



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 6, 2003

SAMBE, INC.
131 COMMERCE RD
BOYNTON BCH., FL 33426

SUBJECT: SAMBE, INC.
REF: 608177

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

FAX Aud. #: E03000248390
Letter Number: 603A00045080

H03000248390 4

NO INTENTION TO REVOKE DISSOLUTION AFFIDAVIT

STATE OF FLORIDA)
) SS.
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared, Randee Wechsler (hereinafter referred to as "Affiant") who, being first duly sworn, deposes, and says:

1. I am the sole Director of Atlas Party Rental, Inc.
2. I have no intention to revoke the filed Articles of Dissolution of Atlas Party Rental, Inc.
3. Under penalty of perjury, Affiant declares that the forgoing facts are true and correct to the best of Affiant's knowledge and belief.



Randee Wechsler

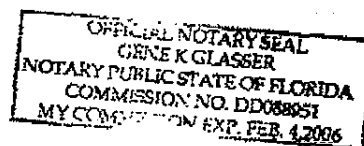
SWORN TO AND SUBSCRIBED before me this 30th day of May, 2003 by Randee Wechsler, who is personally known to me or who produced a driver's licence or other: _____ as identification.



Notary Public, State of Florida

My Commission Expires:

DLR:bg/H:\lib\edai\docs\HORS2\0001\CORP\B80686.WPD



H03000248390 4

H03000248390 4

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
SAMBE, INC.**

FILED
03 SEP 29 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of Sambe, Inc. (the "Corporation") are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is Sambe, Inc.

SECOND: Article I of the Articles of Incorporation, as amended, is hereby deleted in its entirety and the following inserted in lieu thereof:

"The name of the Corporation is Atlas Party Rental, Inc."

THIRD: The foregoing amendment was adopted by Unanimous Written Consent of the Board of Directors dated as of July 25, 2003 and by Unanimous Written Consent of the Shareholders dated as of July 25, 2003.

FOURTH: Except as hereby amended, the existing Articles of Incorporation of the Corporation shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned has executed this instrument the 25th day of July, 2003.

SAMBE, INC.

By: [Signature]
Samuel Horowitz, President