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FLA CORPORATE SERVICES

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Florida Department of State
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

PARTY BUS LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

908A-8529 M. Thomas FEB 11 2008

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Party Bus LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 8/10/2007 and assigned
Florida document number L07000082198.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: Jayce Carbonell

New Registered Office Address: 13146 153 Rd. N
(Enter Florida street address)

Jupiter, Florida 33478
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.


(If Changing Registered Agent, Signature of New Registered Agent)

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If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|-----------------|--|--|
| MGR | James Burgos | 6005 SE Windsong Ln. Stuart, Florida 34997 | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| MGR | Angel R. Burgos | 2414 SW Olds Pl Stuart, Florida 34997 MGRM | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| MGRM | CARBONELL JAYCE | 13146 153 RD. N JUPITER, FL 33478 | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| MGRM | JAYCE CARBONELL | 13146 153 RD. N JUPITER, FL 33478 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add <input type="checkbox"/> Remove |

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

The principal address is changed to: 13146 153 Rd. N Jupiter, FL 33478

The mailing address is changed to : 13146 153 Rd. N Jupiter, FL 33478

Dated

02/08/2008

Signature of a member or authorized representative of a member

JAYCE CARBONELL

Typed or printed name of signor

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