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BASIC AMENDMENT

LINDA'S PARTY RENTAL & SALES, INC.

Certificate of Status	0
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Page Count	2
Estimated Charge	\$35.00

Amendment
12/17/02



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

December 17, 2002

LINDA'S PARTY RENTAL & SALES, INC.
6435 PEMBROKE RD
HOLLYWOOD, FL 33023

SUBJECT: LINDA'S PARTY RENTAL & SALES, INC.
REF: 188862

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 current name of the entity is as referenced above. Please correct your document accordingly.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation").

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Darlene Connell
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AUDIT NO. H020002377651

ARTICLES OF AMENDMENT FOR
LINDA'S PARTY RENTAL & SALES, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned Florida corporation adopts the following Articles of Amendment to its Articles of Incorporation of the above named corporation and are hereby amended as follows:

- 1) Article VII is hereby amended to read as follows:

"The names and street addresses of the Directors of this Corporation who shall hold office until their successors are elected or appointed and shall have qualified are:

Natasha Tjong-A-Hung
10222 S.W. 23rd Court
Miramar, FL 33025"

Jimmy Kunath
10222 S.W. 23rd Court
Miramar, FL 33025"

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- 2) Article XI is hereby amended to read as follows:

"The Registered Agent and registered office of the Corporation shall be:

Natasha Tjong-A-Hung
10222 S.W. 23rd Court
Miramar, FL 33025"

- 3) The date of the adoption of this Amendment was December 13, 2002;
- 4) The Amendment was approved by the Shareholders. The number of votes cast for the Amendments was sufficient for approval.
- 5) I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation.

Signed this 17th day of December, 2002.

By:

Natasha Tjong-A-Hung
Natasha Tjong-A-Hung
President & Registered Agent