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LAZARUS CORPORATE FILING SERVICE 3320 SW 87TH AVENUE MIAMI, FL 33165 305-552-5973

Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Document #) (Corporation Name) (Document #) (Document #) (Corporation Name) Pick up time Certified Copy Walk in Photocopy Certificate of Status Mail out Will wait **NEW FILINGS** <u>AMENDMENTS</u> Profit **A** Amendment Resignation of R.A., Officer/Director Not for Profit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Other Merger REGISTRATION/QUALIFICATION OTHER FILINGS Annual Report Foreign Limited Partnership Fictitious Name Reinstatement Trademark Other

Examiner's Initials

CR2E031(7/97)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

FILED

2008 MAR 27 PM 2: 53

SECRETARY OF STATE
ALLAHASSEE, FLORIS

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS:

JIMMY'S PARTY SOUNDS CORPORATION

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

PARTYSOUNDS RENTAL CORP

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 26 DAY OF MARCH 20 08. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS UNANISMOUSLY ADOPTED. THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

JIMMYS PARTY SOUNDS CORPORATION

CORPORATION NAME

PRESIDENT

SIGNATURE AND TITLE

JIMMY MILIADIS

PRINT NAME