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BASIC AMENDMENT

FU'ND DAUGHTER PARTY RENTAL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amendment 4/23/2003
04/24/03

DC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FU ' ND Daughter Party Rental, Inc.

(present name)

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(Document Number of Corporation (If known))

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article X: Board of Directors

Fulbio Parodi	President / Director	87.00% of the Corporation
P. Javier Manzanares	Vice-President / Director	16.50% of the Corporation
Beatriz Manzanares	Secretary / Director	16.50% of the Corporation

PLEASE NOTE THAT IRIA PARODI WILL BE DELETED AS VICE-PRESIDENT

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:

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THIRD: The date of each amendment's adoption: March 27, 2003

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 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 27 day of March, 2003

Signature

(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)

Fulbio Parodi

(Typed or printed name)

President - Director

(Title)