

FROM : LAZARUS
Division of Corporations

FAX NUMBER : 352-220-1440

DEC 03 2007 06:34 AM '01

P02000116194

Florida Department of State
Division of Corporations
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IT'S TIME FOR PARTY, INC

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Amend.

DZ

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FROM : LAZARUS

50-617-4388

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



December 3, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

IT'S TIME FOR PARTY, INC
509 NW 199 ST
MIAMI GARDENS, FL 33055

SUBJECT: IT'S TIME FOR PARTY, INC
EF: P02000116194

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

If the corporation is a PROFIT corporation it must be signed by a Director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a NOT FOR PROFIT corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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Darlene Connell
Regulatory Specialist II

FAX Aud. #: H07000290390
Letter Number: 307A00068290

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OFSECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 DEC - 4 AM 10:57

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IT'S TIME FOR PARTY, INC
(PRESENT NAME)

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)

Directors shall now read as follows:

DD:

Janette C. Jimenez - Vice-President.
4400 NW 203 Terr
Miami G. FL 33055

AD:

DIANA DIAZ - Secretary.
4403 NW 202 st.
Miami G. FL 33055

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: November 30 2007

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 for each voting group entitled to vote separately on each 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 30 day of November, 2007.

Signature

(By the Chairman or Vice Chairman of the 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)

Marya Lorenzo

Typed or printed name

PRESIDENT / Owner

Title

H07000290390