

PD3000125958

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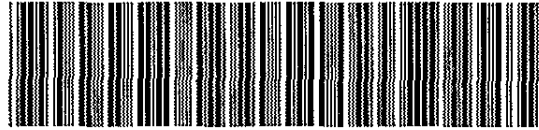
(Business Entity Name)

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FILED
04 APR 30 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/7/04
Amend
8

TRANSMITTAL LETTER

Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: All Florida Party Rental, Inc.
(Proposed corporate name - must include suffix)

DOCUMENT NUMBER: P03000125958

Enclosed Article of Amendment and fee submitted for filing.

Please return all correspondence concerning this matter to the following:

Ricardo Carcedo (original)

(Name of Person)

All Florida Party Rental, Inc.

(Name of Firm/ Company)

14408 NW 88 Ct

(Address)

Miami Lakes, FL 33018

(City/State/ and Zip Code)

For further information concerning this matter, please call:

Eralia Carcedo

(Name of Person)

(305) 512-1214

(Day time Telephone Number)

Enclosed is a check for the following amount

\$ 35.00
Filing Fee

X \$ 43.75
Filing Fee
& Certificate
of Status

\$ 43.50
Filing Fee
& Certificate Copy

\$52.25
Filing Fee,
Certificate Copy
& Certificate
of Status

Abril 22st 2004

Florida Department of State
Division of Corporation
Tallahassee, FL

Dear Agent:

Attached are the Articles of Amendment to the Articles of Incorporation All Florida Party Rental, Inc. a Florida corporation. Please file this articles as appropriated

Enclosed it is a check for the amount of \$ 35.00 for filing fees


Please, direct any enquire on this matter to:

Eralia Carcedo
14408 NW 88 Ct
Miami Lakes, FL 33018

Or call to:
305-512-1214

Who is the corporation representative at our Miami office.

Sincerely,


Eralia Carcedo
President

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
04 APR 30 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

All Florida Party Rental, Inc.

(Name of the corporation as currently filed with the Florida Dept. of State)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendments to its Articles of Incorporation:*

NEW CORPORATE NAME (if changing):

No change in name

AMENDMENT ADOPTED – (Other than name change): Indicate Article Number(s) and/ or Article Title(s) being amended, added or deleted.

Amended articles should be read as:

Article V : The name and Florida street address of the registered agent is:

Eralia Carcedo

14408 NW 88 CT

Miami Lakes, FL 33018

I certify that I am familiar with and accept the responsibilities of registered agent.

Article VII: The officer and director of the corporation is:

Title: President

Eralia Carcedo

14408 NW 88 CT

Miami Lakes, FL 33018

The date of each amendment(s) adoption:

This amended was accepted on January 20th of 2004 but was applied as follow

Effective date if applicable February 1st 2004

Adoption of Amendments

The amendments were approved by the sole shareholder. The number of votes cast for the amendments were sufficient for approval.

Signed on 22nd day of April 2004.



Eralia Carcedo
President of Board of Directors