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Florida Department of State
Division of Corporations
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((H08000220208 3)))



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MEGA PARTY EVENTS INC.

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Amend.

9/24/08 DC

FROM : LAZARUS
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FAX NO. : 3052201440
9/23/2008 8:49 PAGE 001/001

Sep. 23 2008 09:35AM P2
Florida Dept of State



September 23, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MEGA PARTY EVENTS INC.
P.O. BOX 651351
MIAMI, FL 33265

SUBJECT: MEGA PARTY EVENTS INC.
REF: P04000026805

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.

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

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Carlene Connell
Regulatory Specialist II

FAX Aud. #: H08000220208
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RECEIVED
2008 SEP 23 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM : LAZARUS

FAX NO. : 3052201440

Sep. 23 2008 09:35AM P3

H08000220208

Articles of Amendment
to
Articles of Incorporation
of

MEGA PARTY EVENTS INC.

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

P04000026805

(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE V- DELETE VICE PRESIDENT -ARMANDO AGUILERA

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

H08000220208

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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H08000220209

The date of each amendment(s) adoption: SEPTEMBER 18, 2008Effective date if applicable: SEPTEMBER 18, 2008
(no more than 90 days after amendment file date)Adoption of Amendment(s) **(CHECK ONE)**☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature



(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)

ADRIAN DE LA ROSA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

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