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TALLAHASSEE, FLORIDA

Arnell
C. Coulllette JUL 15 2005

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. LA EDAD DE ORO PARTY RENTAL, FNC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

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- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LA EDAD DE ORO PARTY RENTAL, INC.**

Pursuant to the provision of section 607-1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

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TALLAHASSEE, FLORIDA

FIRST: Amendments adopted

ARTICLE II: The new principal place of business and its new mailing address is as follows:

**300 SW 107 Avenue
Suite 106
Miami, FL 33174**

ARTICLE V: The name and address of the new officers/directors of the corporation are as follows:

Gustavo C. Chavez 300 SW 107 Ave, Suite 106 Miami, FL 33174	Director/President/Treasurer
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Yucymy C. Martinez 300 SW 107 Ave, Suite 106 Miami, FL 33174	Director/Vice-President/Secretary
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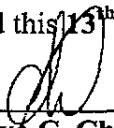
ARTICLE VI: The new resident agent of the corporation and his address is as follows:

Yucymy C. Martinez
300 SW 107 Avenue
Suite 106
Miami, FL 33174

SECOND: The date of the amendment's adoption is **July 13th, 2005**.

THIRD: Adoption of Amendment:
The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 13th day of **July, 2005**.



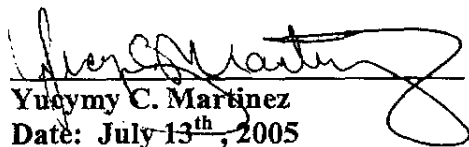
Gustavo C. Chavez
President

Date: July 13th, 2005

La Edad De Oro Party Rental, Inc.
Articles of Amendment

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I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


Yucymy C. Martinez
Date: July 13th, 2005