

Division of Corporations

Page 1 of 1

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MEGA FUN BALOOZA PARTY RENTAL, CORP.

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ARTICLES OF AMENDMENT

OF

MEGA FUN BALOOZA PARTY RENTAL, CORP.

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

FIRST: Amendment adopted: CHANGE OF ARTICLE NO. I

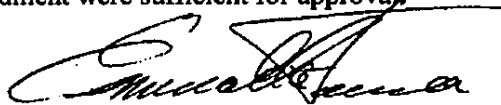
The new name of the Corporation shall be:

**1 – MEGA FUN BALOOZA PARTY RENTAL,
CORP.**

SECOND: The date of this amendment adoption shall be April 2, 2008.
Resting Articles of Incorporation will remain unaltered.

THIRD: The shareholders approved the amendment adopted. The number of votes cast for this amendment were sufficient for approval.

Signed this April 2, 2008



ESMERALDA FONSECA
VICE- PRESIDENT

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