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Florida Department of State
Division of Corporations
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A1-EXCLUSIVE PARTY RENTAL CORP.

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Florida Dept of State



November 7, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

A1-EXCLUSIVE PARTY RENTAL CORP.

1921 WEST 63 STREET

DALEAH, FL 33012

SUBJECT: A1-EXCLUSIVE PARTY RENTAL CORP.

REF: P08000096669

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 our document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Maresa Brown
Regulatory Specialist II

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TALLAHASSEE, FLORIDA

FROM : LAZARUS

FAX NO. : 3852201440

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

P08000096669

A1 - EXCLUSIVE PARTY RENTAL CORP.

(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statute, 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:

JENNIFER DE LA CARIDAD LOPEZ (DELETED)
1921 WES 63 STREET
HALEAH, FL 33012

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: 11-6-08

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 6 day of NOVEMBER, 2008.

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)

ANDRES GONZALEZ

Typed or printed name

PRESIDENT

Title

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