

A99000002482

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. Party Sam of Coconut Grove, INC
(Corporation Name) (Document #)
2. _____
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<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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C. Coullotte JAN 16 2002

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
PARTY JAMZ OF COCONUT GROVE, INC.
DOC. # P99000002482

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(s) adopted: (indicate the article number(s) being amended, added or deleted)

BOARD OF DIRECTORS AND OFFICERS

THE NAME AND ADDRESS OF THE DIRECTOR/OFFICER WILL BE:

DEAN A. NASH (D)
2484 SW 17 AVE.
MIAMI, FL 33145
JORGE ZUBIMENDI (D)
8964 SW 27 ST.
MIAMI, FL 33165
MAURICIO CASTANO (D)
8600 SW 149 AVE. #613
MIAMI, FL

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SECOND: If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 1-08-02

FOURTH: Adoption of Amendment(s) (check one)

 X the amendment(s) was/were approved by the board of directors without shareholder action and shareholder action was not required.

Signature _____

Dean A. Nash

DEAN A NASH (P/D)