

P99000085215

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

1. Millenium Party Supplies, Rentals, & Sales, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

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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

N.C.
G. COULLETTE MAY 15 2000

OTHER FILINGS	
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Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

MILLENNIUM PARTY SUPPLIES, RENTALS & SALES, INC.

DOC.# P99000085215

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: (indictaed the article number(s) being amended, added or deleted)*

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE :

MILLENNIUM RENTALS, INC.

SECOND : *The date of the amendment's adoption is as of May 1st, 2000*

THIRD: *The amendment was adopted by the Board of Directors, with approval of the shareholder, Samuel I. Gomez. All were in favor of the amendment.*

Signed this 1st day of may, 2000; at Miami, Florida



Samuel I. Gomez
Chairman of the Board of Directors
President & Secretary

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