

03/29/2000 17:36

305-264-3770

GEORGE G. SALEZ

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Division of Corporations

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P000000028356

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

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((H00000013819 8)))

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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 104512000707
Phone : (305) 867-8448
Fax Number : (305) 264-0232

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAR 30 AM 10:11

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

PARTYS BY FRED 2000, INC.

Certificate of Status	0
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Page Count	01
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Name

D. CONNELL MAR 30 2000

Change



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 29, 2000

PARTYS BY FRED 2000, INC.
7630 NW 186 ST #14
MIAMI, FL 33015

SUBJECT: PARTYS BY FRED 2000, INC.
REF: P00000028356

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.

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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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Karen Gibson
Corporate Specialist

FAX Aud. #: E00000013819
Letter Number: 000A00017250

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PARTYS BY FRED 2000, INC.
(Present name)

FILED
00 MAR 30 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment (s) adopted:
See page attached

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

THIRD: The date of each amendment's adoption: 3-26-00

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

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

_____ 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 provided for each voting group entitled to vote separately on the amendment (s).]

The number of votes for the amendment (s) was/were sufficient for approval by _____
(voting group)

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ARTICLE I
NAME**

THE NAME OF THIS CORPORATION SHALL BE:

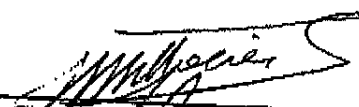
PARTIES BY FRED 2000, INC.

H 000 000 13819

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Signed this 12 day of December, 1999.

Signature


(By the Chairman or Vice Chairman of the board of Directors,
President or another officer adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by incorporators)

WATER VILLACRES

Typed or printed name

Director

Title

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