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2003 JAN 21 AH II: 11

Mane Change LFT 1-28-03

## To Whom It May Concern:

Enclosed is an article of amendment and a check for the fee to amend a corporation.

In the article of amendment we want to change our name from:

G Bounce House Inc.

To:

Bounce House R Us Inc.

ANY QUESTIONS PLEASE Notify me Gus Grasso At 954-438-6703 or fax 954-438-3317 . Or Email Me at Gustavog@bellsouth.net

#125" Junius St. Penduske Pries fl 33029

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

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

2003 JAN 21 AM 11: 01

•	G BOUNCE HOUSE INC.
•	(present name)
	(Document Number of Corporation (If known)
	o the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts ag articles of amendment to its articles of incorporation:
	mendment(s) adopted: (indicate article number(s) being amended, added or deleted) se to ammend article 1 to change the name from:
"G" BOU!	NCE HOUSE INC.
TO: BOUNCE	HOUSE R US INC.

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:

N/A

THIRD:	The date of each amendment's adoption: 1/13/03		
	: 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.		
	amendment(s) was/were approved by the shareholders through voting groups. following statement must be separately provided for each voting group entitled to vote rately on the 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.		
ţ	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.		
	Signed this 14 day of JANUARY , 2003		
Signature	( / Reference to the second		
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)		
	OR (By a director if adopted by the directors)		
	(By a director if adopted by the directors)		
	OR		
	(By an incorporator if adopted by the incorporators)		
	GUSTAVO A GRASSO		
	(Typed or printed name)		
	PRESIDENT		
	(Title)		