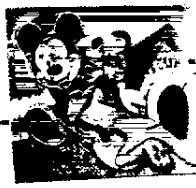
P03000013013

(Requestor's Name)



Russ & Diana Snook
4281 NW 10th Terrace
Fort Lauderdale, FL 33309

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

Special Instructions to Filing Officer:
Diana Snook gave authoriz
to check Box 1 in Block 4.
ac 3/10

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03/03/03--01034--021 **43.75

FILED
03 MAR -3 AM 8:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac 3/10

02/26/2003

Florida Department of State
Division of Corporations
Amendment Section
P. O. Box 6327
Tallahassee FL 32314

To Whom It May Concern:

Enclosed please find the amendment to change the name of the company

AWSOME PARTIES USA, INC., document number P03000013013 to

AWESOME PARTIES USA, INC.

I also need a Certificate of Status.

Check #1502 in the amount of $43.75 is together with these documents to pay for the fees.

Please send it to:

Diana Snook
4281 NW 10TH Terrace
Fort Lauderdale, FL 33309
Phone: 954 240 1930

Thanks in Advance

Best regards,

Diana Snook

Diana Snook

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

AWSOME PARTIES USA, INC
(present name)

P03000013013
(Document Number of Corporation (If known)

Pursuant to the provisions of section 607.1006, Florida Statutes, 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)*

CHANGE THE COMPANY NAME TO
"AWESOME PARTIES USA.INC"

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

THIRD: The date of each amendment's adoption: 2/26/03.

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 provided for each voting group entitled to vote separately 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.

- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 26 day of FEBRUARY, 2003.

Signature Diana K. Snook
(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)

OR

(By an incorporator if adopted by the incorporators)

DIANA K. SNOOK
Typed or printed name

PRESIDENT (OWNER)
Title