

F84707

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(Business Entity Name)

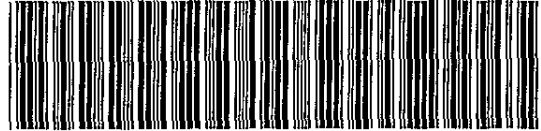
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TALLAHASSEE, FLORIDA

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11/4/03

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October 30, 2003

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Articles of Amendment The Party Outlet, Inc.

Please file the enclosed forms upon receipt. We have included our firm check #1990 in the amount of \$35.00 for the processing of the Articles of Amendment.


Also enclosed is a copy for being stamped and returned to our office in the enclosed self-addressed FedEx envelope.

Thank you for your prompt attention to this matter.

If you have any questions or concerns, do not hesitate to contact our office.

Sincerely,

STEIN, SONNENSCHN, HOCHMAN & PEPPLER



Shay Stoddard
Legal Assistant to W. Jeffry Stein

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE PARTY OUTLET, INC.

FILED

03 OCT 31 AM 11:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE PARTY OUTLET, INC.
F84707

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)*

The name of the corporation shall be changed to PARTYON CONSULTING, INC.

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:

N/A

THIRD: The date of each amendment's adoption: October ¹⁹9, 2003

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 9th day of October, 2003.

Signature: 

Bonnie Levine Waznak-Alvarez, President

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

#380830