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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Party Caterers, Inc

DOCUMENT NUMBER: G35858

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mike Schott

(Name of Contact Person)

Party Caterers, Inc.

(Firm/ Company)

1150 NW 58th Ave

(Address)

Margate, FL 33063

(City/ State and Zip Code)

For further information concerning this matter, please call:

Beverly DeCrane

(Name of Contact Person)

at (954) 975-7626

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
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\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
PARTY CATERERS, INC., A FLORIDA
CORPORATION, d/b/a FRAN'S ORIGINAL PARTY CATERERS

The undersigned, President of Party Caterers, Inc., a Florida corporation, d/b/a Fran's Original Party Caterers ("Corporation"), hereby certifies that:

1. The Corporation is a duly formed, validly existing corporation in good standing under the laws of the State of Florida and is authorized in good standing to transact business in the State of Florida.
2. At a special meeting of the board of directors of the Corporation, duly and regularly held in accordance with its By-Laws on January 6th, 2009 at which a quorum was present and voting, the following resolutions were unanimously adopted, and the same have not been revoked, canceled, annulled or amended in any manner and are in full force and effect on the date hereof.

Amendment to Article IV - Capital Stock

The Corporation approved the sale of 290 shares of Michael Schott's 1000 shares of common stock in Party Caterers, Inc., a Florida Corporation d/b/a Fran's Original Party Caterers for the purchase price of \$1.00 to Camille Schott.

The Corporation approved the sale of 100 shares of Michael Schott's 1000 shares of common stock in Party Caterers, Inc., a Florida Corporation d/b/a Fran's Original Party Caterers for the purchase price of \$1.00 to David Balikos.

That the Corporation approved the sale of 100 shares of Michael Schott's 1000 shares common stock in Party Caterers, Inc., a Florida Corporation d/b/a Fran's Original Party Caterers for the purchase price of \$1.00 to Nicholas Sand.

Michael Schott retains ownership of 510 shares of common stock in Party Caterers, Inc., a Florida Corporation d/b/a Fran's Original Party Caterers.

Amendment to Article VI - Registered Office and Agent

The registered agent and office shall be:

Michael Schott
1150 NW 58th Avenue
Margate, FL 33437

Amendment to Article VII - Board of Directors

The Board of Directors is comprised of two (2) directors. The names of the directors are:

Michael Schott
Camille Schott

MS 

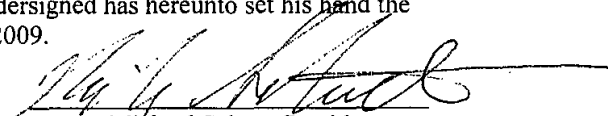
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Add Article X - Officers

The following are duly elected or appointed to the offices of the Corporation set forth opposite their respective names and are incumbent in such offices as the date hereof:

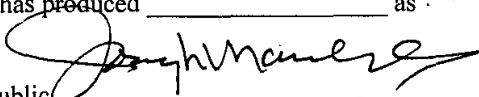
NAME	TITLE
Michael Schott	President, Secretary

IN WITNESS WHEREOF, the undersigned has hereunto set his hand the 21 day of January, 2009.


Michael Schott, President

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

The foregoing instrument was sworn to, subscribed and acknowledge before me this 21 day of January, 2009, by Michael Schott, as President of Party Caterers, Inc., a Florida corporation, d/b/a Fran's Original Party Caterers on behalf of said corporation. He is personally known to me or has produced _____ as identification.


Notary Public
Print Name: Joseph Marchese
Commission Number:
My Commission Expires:

