

G 37857

16 December, 1996

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Articles of Amendment to Articles of Incorporation
The Paper Wholesaler, Inc.

500002097395--9
-02/25/97--01135--003
*****96.25 *****96.25

Gentlemen:

Enclosed are:

1. A completed Articles of Amendment to Articles of Incorporation of The Paper Wholesaler, Inc.
2. Our check #4393 of \$96.25 for payment of the filing fee, certified copy of the amendment, and certificate of status.

Please process the name change.

Very truly yours,

The Paper Wholesaler, Inc.

by *AP/John*
Authorized Officer

Mr. Peuz GAVE
AUTHORIZATION BY PHONE TO
CORRECT *Amendment*, *authorized by*
DATE *2/26/97* *director*
DOC. EXAM *John*

P. O. Box 1414
League City, TX 77574
Tel: (800) 283-0002

~~697-4631~~

Via FedEx #2771600473

*Change ✓
John*

FILED
97 FEB 25 PM 3:32
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

The Paper Wholesaler, Inc.

(present name)

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 "Celebration Depot, Inc."

FILED
97 FEB 25 PM 3:32
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:

N/A

THIRD: The date of each amendment's adoption: December 16, 1996

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 day 16th of December, 19 96

Signature



(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)

A.R. Falcon

Typed or printed name

Director

Title