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PARTY DEPOT PLANNER LLC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

PARTY DEPOT PLANNER LLC.

FIRST: The articles of Organization were filed on July 27, 2007 and assigned Document #: L07000077459.

SECOND: This amendment is submitted to amend the following:

Carol Carballo, of 15931 NW 83rd Avenue, Miami, Florida 33016 has resigned her position of Manager.

THIRD: Effective Date. This amendment is effective today, September 18, 2008.

Signed this 18th day of September, 2008.

Signature: _____

Print: _____

Title: _____

Carol Carballo

Carol Carballo

Manager

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