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LAW OFFICE OF

JONATHAN W. SHIRLEY, P.A.

ATTORNEY AND COUNSELOR AT LAW

171 CIRCLE DRIVE

MAITLAND, FLORIDA 32751

JONATHAN W SHIRLEY

ADMITTED IN FLORIDA,

WEST VIRGINIA & VIRGINIA

BOARD CERTIFIED TAX LAWYER
TELEPHONE (407) 629-8333
FACSIMILE (407) 629-8252

December 27, 2012

UPS Overnight Delivery

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

Re:

Articles of Amendment to Celebration Gifts & Souvenirs, LLC

Dear Sirs:

Duplicate originals of the Articles of Amendment to Articles of Organization of Celebration Gifts & Souvenirs, LLC are submitted for filing together with our firms check in the amount of \$25.00 in payment of the filing fee. Once the Articles of Amendment have been filed, please return a copy to me at the above address.

If you have any questions, please contact me.

Sincerely,

Ionathan W Shirley

JWS/g Enclosures

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF CELEBRATION GIFTS & SOUVENIRS, LLC

The Articles of Organization for this Limited Liability Company were filed on December 18, 2012, and assigned Florida document number L12000157370.

The Articles of Organization are amended as follows:

"ARTICLE I

The name of the Limited Liability Company is Celebration Gifts, LLC."

These Articles of Amendment to Articles of Organization are duly executed and are being filed in accordance with Florida Statutes Section 608.411.

Dated this 27th day of December, 2012.

Ionathan W. Shirley, epresentative of Member

Manager

and authorized

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