



FILED

01 SEP 20 AM 8:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 18, 2001

800004603338--9
-09/20/01-01097-002
*****43.75 *****43.75

To Whom It May Concern:

Enclosed is our Articles of Amendment. If there are any problems, or if we have done anything incorrectly, please call Bud Hammann, at 800-929-7908.

If everything is correct, please fax varification of completed amendment to: Julie Davis, 954-750-0042.

Enclosed is also our check for \$43.75; 35.00 for filing and 8.75 for certified copies.

Sincerely,

Bud Hammann

Amend
9-26-01
MKS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED

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FAIRMAN & HAMMANN, INC.SECRETARY OF STATE
TALLAHASSEE, FLORIDAD/B/A GREAT PERFORMANCES BY GENERAL PARTY RENTALS

(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)*

WALTER G. HAMMANN, JR. WILL CONTINUE AS SECRETARY ONLY,
AND NOT AS VICE PRESIDENT/SECRETARY.

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:

NOT APPLICABLE

THIRD: The date of each amendment's adoption: SEPTEMBER 1, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

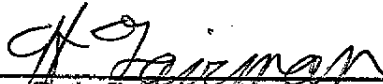
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 FIRST day of SEPTEMBER, 2001, 19 _____.

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)

HERBERT P. FAIRMAN

Typed or printed name

PRESIDENT

Title