

M92913

TEIRRAH SPECIAL CELEBRATIONS, INC.
1611 HURON TRAIL
MAITLAND, FLORIDA 32751
407-629-4282 FAX 407-629-1936

JANUARY 14, 1997

300002060923--3
-01/16/97--01101--013
*****43.75 *****43.75

TO WHOM IT MAY CONCERN:

PLEASE PROCESS MY REQUEST TO AMEND THE ARTICLES OF
THE ABOVE CORPORATION TO CHANGE THE NAME OF THE
CORPORATION TO "GR8 PARTY !, INC."

THANK YOU.

Harriet Rubin
HARRIET RUBIN
PRESIDENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 16 PM 3:16

nc
TEL. JAN 23 1997

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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 16 PM 3: 16**

TEIRRAH SPECIAL CELEBRATIONS, 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)*

CHANGE THE NAME OF THE CORPORATION TO:

GR8 PARTY ! , INC.

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:

THIRD: The date of each amendment's adoption: JANUARY 1, 1997 .

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 13 of January, 1997.

Signature

Harriet F. Rubin

(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)

Harriet Rubin

Typed or printed name

President, Secretary, Treasurer

Title