## M929/3

## 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.

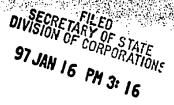
HARRIET RUBIN PRESIDENT

DIVISION OF CORPORATION OF LORING PH 3: 16

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TLI. JAN 2 3 1981.

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



	TEIRRAH	SPECIAL	CELEBRATIONS,	INC.	·				
-			(present name)				<del></del>		
Pursuar	nt to the provision	s of section	607.1006, Florida S	atutes, oration	this F	lorida p	rofit corpoi	ration ad	opts

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:

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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						
FOURT	H: A	adoption of Amendment(s) (CHECK ONE)						
9	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.							
Ţ	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						
1	The amendment(s) was/were adopted by the board of directors without shareholder action a 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								
Signatu	re	Harret & Rubin						
	- <b>-</b>	(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						