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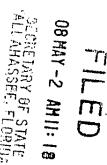
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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: The Australian Festival USA Inc.		
DOCUMENT NUMBER: N07000008699		
The enclosed Articles of Amendment and fee a	re submitted for filing.	
Please return all correspondence concerning thi	s matter to the following:	
Nikki Steen		
(Name of C	Contact Person)	
Legalfilings.com, Inc.		
(Firm/ (	Company)	
16830 Ventura Blvd., Suite 360		
(Ad	idress)	
Encino, CA 91436-1711 (City/ State	and Zip Code)	
For further information concerning this matter,	please call:	
Nikki Steen (Name of Contact Person)	at ( 800 ) 880-2602 (Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:	(Area Code & Daytime Telephone Number)	
\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & S52.50 Filing Fee Certified Copy (Additional copy is enclosed)  \$	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32399	

## Articles of Amendment to Articles of Incorporation of

## THE AUSTRALIAN FESTIVAL USA INC.

(Name of corporation as currently filed with the Florida Dept. of State)

N07000008699		
(Document number of corporation (if known)	_	
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:  NEW CORPORATE NAME (if changing):	PAHASSEE. FL	08 MAY -2 AMII
(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of language; "Company" or "Co." may <u>not</u> be used in the name of a not for profit corporation)	SE S	port in
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Artic Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	le	
Article V: Initial Directors and Officers		
Brigitte Von Bulow / Pres / Dir: 7455 Southwest 164th Street, Miami FL 3	3157	
Carlos MacWilliams / Dir: 7455 Southwest 164th Street, Miami FL 3315	57	
Alfred Dorrenberg / Dir: 7455 Southwest 164th Street, Miami FL 33157		
Article VI: Initial Registered Agent and Street Address		
Brigitte Von Bulow / Pres / Dir: 7455 Southwest 164th Street, Miami FL	33157	7
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The date of adoption of the amendment(s) was: 3/30/08  Effective date if applicable:  (no more than 90 days after amendment file date)				
			Adoption of Amendment(s)	(CHECK ONE)
				as (were) adopted by the members and the number of votes cast as sufficient for approval.
	s or members entitled to vote on the amendment. The rere) adopted by the board of directors.			
Signature	in I will			
(By the chairman or have not been selec	vice chairman of the board, president or other officer- if directors eted, by an incorporator- if in the hands of a receiver, trustee, or ed fiduciary, by that fiduciary.)			
Brigitte Von Brigi	ulow ed or printed name of person signing)			
Director/President	dent/CEO			
	(Title of person signing)			

FILING FEE: \$35