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October 7, 2000
PO0000020692

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

ATTN: Amendment Section

RE: **Budget Party & Tent Rental, Inc.**
Our File No. 00-103

500003413795--5
-10/04/00-01058-008
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed please find the Articles of Amendment which amends the name of the above-referenced corporation. Also, enclosed please find our check in the amount of \$35.00 for the filing fee.

Should you have any questions, please give me a call.

Sincerely,

Becky Shirey

Becky Shirey
Secretary to David Mangiero, Esq.

/bds

Enc. - Articles of Amendment
- Check No. 6472

cc: Isabel Nielson (w/o Enc.)

FILED
00 OCT -4 AM 9:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

S:\WORK\BECKY\STATE LETTER 2

W/C Amend

T BROWN OCT - 6 2000

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BUDGET PARTY & TENT RENTAL, INC.**

FILED
00 OCT -4 AM 9:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

1. The Name of the corporation is Budget Party & Tent Rental, Inc. (the Corporation).

2. Pursuant to the provisions of F.S. §607.1006, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

3. Article I of the Articles of Incorporation is deleted in its entirety and substituted by the following:

ARTICLE I - NAME

The name of the Corporation shall be ECONOMY PARTY & TENT RENTAL, INC.

4. The subject Amendment was adopted on September 27, 2000.

5. This Amendment was approved by the Shareholders. The number of votes cast for this Amendment was sufficient for approval.

Budget Party & Tent Rental, Inc., has caused these Articles of Amendment to be executed on September 27, 2000.

BUDGET PARTY & TENT RENTAL, INC.

By: Isabel Nielson
ISABEL NIELSON
President and Director


STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

Before me, the undersigned authority, appeared Isabel Nielson, as President and Director of Budget Party & Tent Rental, Inc., a Florida Corporation, who is personally known to me, who did take an oath and who executed the foregoing instrument.

In witness whereof, I have hereunto set my hand and official seal at the County and State last aforesaid, this 27th day of September 27, 2000.

Gloria McClure
Notary Public, State of Florida

My Commission expires:

 Gloria McClure
My Commission CC815052
Expires March 7, 2003