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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 FEB - 1 PM 2:15

Amend  
(1a 2.5.08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Celebration Innovations, Inc.

**DOCUMENT NUMBER:** P01000096058

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Krishna Gidwani

(Name of Contact Person)

Celebration Innovations, Inc.

(Firm/ Company)

4270 Aloma Avenue, Suite 100

(Address)

Winter Park, Florida 32792

(City/ State and Zip Code)

For further information concerning this matter, please call:

Krishna Gidwani

(Name of Contact Person)

at ( 407 ) 673-2342

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
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 32301

**Articles of Amendment  
to  
Articles of Incorporation  
of**

Celebration Innovations, Inc.

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

P01000096058

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article II: Change of Principal Address to 4270 Aloma Avenue, Suite 100, Winter Park FL 32792

Article II: Change of Mailing Address to 4270 Aloma Avenue, Suite 100, Winter Park FL 32792

Article V: Change of Resident Agent Address to 4270 Aloma Avenue, Suite 100, Winter Park FL 32792

Article VII: Change of Officer Address for Gidwani, Krishna, PST to 4270 Aloma Avenue, Suite 100, Winter Park FL 32792

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

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The date of each amendment(s) adoption: All adopted on 11/20/2007

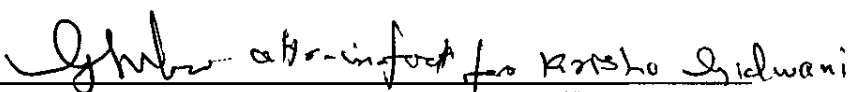
Effective date if applicable: 11/20/2007  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature   
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Krishna Gidwani

(Typed or printed name of person signing)

President, Secretary, Treasurer

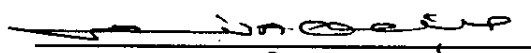
(Title of person signing)

**FILING FEE: \$35**

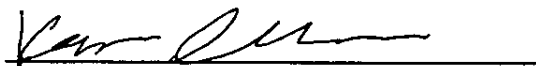
**Durable Power of Attorney**

Known All Men by These Presents, that I, Krishna Gidwani of Celebration, FL., do hereby constitute and appoint my dad, Gope Gidwani of Canton, MA. To be my true sufficient and lawful representative, for me and in my name and for my use to sell, mortgage, transfer and deliver any and all of my real and personal property, including but not limited to, stocks, bonds, or other muniments of title, and to sign, seal, execute and deliver and all papers or instruments necessary, proper or convenient therefore, and to collect dividends, profits or any income whatsoever belonging to me, to endorse any checks, notes or drafts payable to my order, and in my name and stead to collect any and all claims and demands of every nature and description which I may now or hereafter have against any person, persons, or corporations whatsoever, and on my behalf to sue for any and all sums of money now or hereafter due me or for any rights that I may now or hereafter have in any court of law or equity and to settle adjust or compromise all claims and demands in which I am or may in the future become interested, and, generally, to do all acts and take all steps which in his judgment are necessary, convenient, or expedient in the management of my property and affairs, hereby giving my said representative full power to act for me and in relation to my affairs, business and property as fully and with like effect as I could act as if personally present, and hereby ratifying and confirming all the acts of my said attorney done by virtue and in pursuance of these presents. This Power of Attorney shall not be affected by my subsequent disability or incapacity and it is my intention that this power of attorney be governed by the uniform Durable Power of Attorney Act (Massachusetts General Laws Chapter 201B)

In witness Whereof, I hereunto set my hand and seal this 18<sup>th</sup> day of January 2008

  
Ziad Gutteineh

Witness



Krishna Gidwani

State of Florida Orange County

1/18/ 2008

Then personally appeared the above named, Krishna Gidwani, proved to me through satisfactory evidence of identification, which were driver's license to be the person whose name is signed to the foregoing, an acknowledged that he or she signed it voluntarily for its stated purpose

Notary Public 

My Commission Expires:

