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(Requestor's Name)

(Address)

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Name Change
LFJ
1-28-03

1/14/03

To Whom It May Concern:

Enclosed is an article of amendment and a check for the fee to amend a corporation.
In the article of amendment we want to change our name from :

G Bounce House Inc.

To:

Bounce House R Us Inc.

ANY QUESTIONS PLEASE Notify me Gus Grasso At 954-438-6703 or fax 954-438-3317 . Or Email Me at Gustavog@bellsouth.net

[illegible] #125 Johnson St.
Pembroke Pines Fl 33029

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2003 JAN 21 AM 11:01

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

G BOUNCE HOUSE INC.

(present name)

(Document Number of Corporation (If known)

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)*

I would like to ammend article 1 to change the name from:

"G" BOUNCE HOUSE INC.

TO:
BOUNCE HOUSE R US 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:

N/A

THIRD: The date of each amendment's adoption: 1/13/03 .

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 14 day of JANUARY, 2003.

Signature ______________________
(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)

GUSTAVO A GRASSO
(Typed or printed name)

PRESIDENT
(Title)