Po3000013058

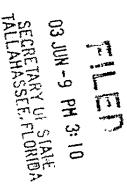
| , (Requestor's Name) | |
|---|------|
| (Address) | |
| (Address) | |
| (City/State/Zip/Phone #) | |
| PICK-UP WAIT | MAIL |
| (Business Entity Name) | |
| (Document Number) | |
| Certified Copies Certificates of Status | |
| Special Instructions to Filing Officer: | |
| | |
| | |
| | |

Office Use Only



500020520615

06/09/03--01020--004 **35.00



AMERICA



4718 DUNQUIN PLACE TAMPA, FL 33610 TELEPHONE (813) 661-7771 FACSIMILE (813) 643-8070

June 5, 2003

Division of Corporations P. O. BOX 6372 Tallahassee, FL 32314

TO: Amendment Section

RE: AMENDMENT TO ARTICLES OF INCORPORATION

Immediately following this cover letter is a request to amend the articles of incorporation for Magic Moments Event Planning, Inc. The request is to remove the vice president from the listing of officers.

If there are any questions, comments, or concerns, please feel free to contact our office.

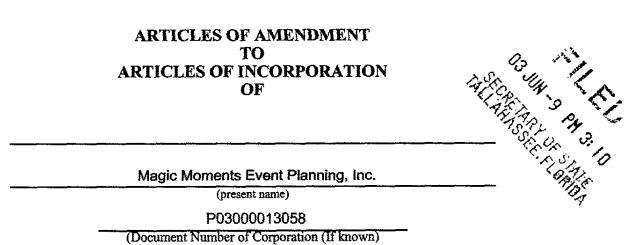
Sincerely

Incorporator

Enclosures (2):

Articles of Amendment Check for \$35.00

ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION OF



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)

Amendment V - Initial Officers/Directors

The Vice Present listed under this article needs to be deleted.

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: June 5, 2003 |
|------------|---|
| | Adoption of Amendment(s) (CHECK ONE) |
| <u> </u> | The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval. |
| ۵ | 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 |
| | (10.1.16.0.17) |
| | The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. |
| Ø | The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. |
| | Signed this 5 day of June , 2003 |
| Signature_ | alities |
| _ | (By the 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) |
| | Alytrice Robinson Brown |
| | (Typed or printed name) |
| | Incorporator |
| | (Title) |