

JUN-06 04:14 PM

LAZARUS CORPORATION

FAX 305 220 1440

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P03000022805

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

THE BEST PARTY INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN-06-03 FRI 04:14 PM LAZARUS CORPORATION FAX:3052201440
Department of State 8/8/2003 3:46 PAGE 1/1 RightFAX

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 6, 2003

THE BEST PARTY INC.
6264 SW 8TH STREET
MIAMI, FL 33144

SUBJECT: THE BEST PARTY INC.
REF: P03000022805

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE ADD A PERIOD TO THE CORPORATE NAME AFTER THE WORD INC ON THE SECOND PAGE OF THE DOCUMENT.

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Darlene Connell
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LAZARUS CORPORATION

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ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
THE BEST PARTY INC.

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03 JUN -6 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of section 607.1006, Florida Statutes, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted:

SHALL CONSIST OF: CHANGE OF OFFICERS AND SUBSCRIBERS ARTICLE XIV SHALL BE AS FOLLOWS:

Tomasa Barrios
President/Treasurer
6264 SW 8 Street
Miami, FL 33144

Nury Bayona
Vice-President/Secretary
6264 SW 8 Street
Miami, FL 33144

This corporation is organized under the Florida Law and the laws of the United States of America and shall have all the powers set forth in said laws.

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:

THIRD: The date of each amendment's adoption: May 30, 2003

FOURTH: Adoption of Amendment (s) (check one)

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The amendment (s) was/were adopted by the incorporates or board of directors without shareholders action and shareholders action were not required.

~~X~~ 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).)

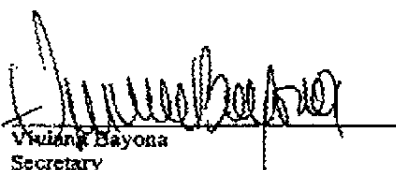
The number of votes cast for the amendment (s) was/were sufficient for approval by

TWO (2)

(voting group)

Signed this May 30, 2005

THE BEST PARTY INC.
(Corporation Name)


Viviana Bayona
Secretary

(Chairman of Vice Chairman of the Board of Directors, Secretary or other officer if adopted by the shareholders)

A director of incorporated of adopted by the directors or incorporates.

Viviana Bayona
(type or print name)

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