

FROM : BESTAX

FAX NO. : 954 969 8329

Apr. 17 2003 12:33PM P1

Page 1 of 2

Division of Corporations

P 0300002728

Florida Department of State
Division of Corporations
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To:

Division of Corporations
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From:

Account Name : BESTAX ACCOUNTING
Account Number : I20000000255
Phone : (954) 969-9992
Fax Number : (954) 969-8329

RECEIVED
03 APR 17 PM 1:36
DIVISION OF CORPORATIONS

FILED
03 APR 17 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT
DELUXE CELEBRATIONS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

4/18/03
Amend
30

FROM : BESTAX

FAX NO. : 954 969 8329

Apr. 17 2003 2:53 PM P2

03 APR 17 PM 3:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
DELUXE CELEBRATIONS, INC**

REF: P03000027287

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)

Amended: ARTICLE II

Old address : 125 via Milan Terrace , Davie FL 33325

(New) Address: 17592 NW 63 Court, Miami FL 33015

Amended: Article IV

Name : old Registered agent

Aidee Barba: 125 via Milan Terrace, Davie FL 33325

New Registered agent

Luis E. Polo : 17952 NW 63 Court, Miami, FL 33015

ADD ARTICLE VI

Name : Delete (old) President

Aidee Barba: 125 Via Milan Terrace , Davie FL 33325

(NEW) PRESIDENT:

LUIS E. POLO: 17952 NW 63 CT, MIAMI FL 33015

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSABILITIES AS
PRESIDENT AND REGISTERD AGENT FOR SAID CORPORATION

Date of adoption: MARCH 7, 2003


LUIS E. POLO

17952 NW 63 CT, MIAMI FL 33015

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Apr. 17 2003 12:33PM P3

Date of adoption: MARCH 7, 2003

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing if not contained in the amendment itself, are as follows:

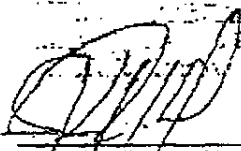
THIRD: The date of each amendment's adoption:

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) were sufficient for approval.

SIGNED THIS 7 DAY OF MARCH, 2003

SIGNATURE



LUIS E. POLO
PRESIDENT

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