

Division of Corporations

P030000027287

Florida Department of State
Division of Corporations
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Fax Number : (850)205-0380

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

FILED
03 MAY 28 PM 4:40
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT
DELUXE CELEBRATIONS, INC

Certificate of Status	1
Certified Copy	1
Page Count	01
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5/29/03

Amended
38

**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: Amendement(s) adopted: (Indicate article number(s) being amended, added or deleted)

Amended: ARTICLE II

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

(New) Pedro V. Flores 8354 SW 42 Court Davie, FL 33328

Amended: Article IV

Old Registered agent

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

(New) Pedro V. Flores 8354 SW 42 Court Davie, FL 33328

ADD ARTICLE VI

(Old) President:

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

(New) President Pedro V. Flores 8354 SW 42 Court Davie, FL 33328

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

DATE OF ADOPTION: May 28, 2003

Pedro V. Flores
8354 SW 42 Court
Davie, FL 33328

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TALLAHASSEE, FLORIDA

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May. 28 2003 01:30PM P3

Date of adoption: May 28, 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 28 DAY OF MAY , 2003

SIGNATURE



Pedro V. Flores
PRESIDENT

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