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MORRISON & MILLS PA

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Division of Corporations

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P03000037951

Florida Department of State
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BASIC AMENDMENT

HOUSE PARTIES BY DESIGN, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 9, 2004

HOUSE PARTIES BY DESIGN, INC.
3959 VAN DYKE ROAD, #313
LUTZ, FL 33558

SUBJECT: HOUSE PARTIES BY DESIGN, INC.
REF: P03000037951

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ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION
of
HOUSE PARTIES BY DESIGN, INC.

WITNESSETH:

WHEREAS, HOUSE PARTIES BY DESIGN, INC. ("Corporation") is a Florida corporation, validly formed by filing its Articles of Incorporation on April 3, 2003; and

WHEREAS, the Corporation desires to amend its Articles of Incorporation, as permitted by Article XII, page 5 of its Articles of Incorporation, to change the Corporation's name as well as the structure of the capital stock of the Corporation.

NOW THEREFORE, the Corporation's Articles of Incorporation are amended as follows:

1. Article I is deleted, and inserted in its place shall be:

"The name of this Corporation shall be ~~PARTIES BY DESIGN, INC.~~ **CATERING**"

(LEB)

2. This Amendment to the Articles of Incorporation was adopted by the Corporation's Board of Directors and approved by the unanimous consent of the shareholders of the corporation at a Joint Meeting of the Shareholders and Directors and held on the 6th day of August, 2004.

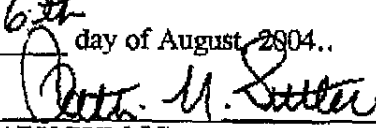
IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation have executed these Articles of Amendment this 6th day of August, 2004.


Lauren E. Balden, President/Secretary

(SEAL)

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

SWORN TO AND SUBSCRIBED before me this 6th day of August, 2004..


NOTARY PUBLIC
State of Florida at Large



Patti N Butler
My Commission DD116745
Expires May 13, 2006

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TALLAHASSEE, FLORIDA

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