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BRAGE FLORIDA HOMES, INC.

FACSIMILE TRANSMITTAL SHEET		
ro: Ida Martinez	Prom Sara	
COMPANY: Party Center, Inc.	5ATE 09/23/2003	
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RI: Corrections	YOUR REPURENCE NUMBER	
□ DEGENT	DMMENT PLEASE REPLY PLEASE RECYCLE	
NOTES, COMMENTS		
Ida, I have contacted the State and they have ac Please sign it and mail it to: Amendment Section Division of Corporati PO Box 6327 Tallahassee, FL 3231		

Please make sure that you mail only the following items.

- 1. Signed Articles of Correction
- 2. Signed Letter explaining payment
- 3. Copy of check that was already sent.

Please call me if you have any questions. Thanks, Sara ©

Sama C

September 23, 2003

To Whom It May Concern:

Enclosed you will find the Articles of Correction for Party Center, Inc. I have already mailed in a check for \$61.25 that should show in my account. Please give me a call if you have any questions.

Thanks,

4411 PINE RIDGE RD * NAPLES EL 34119 TEL (239) 353-2545 * PAX (239) 353-6545 3 OCT 31 PM 2:



October 3, 2003

IDA MARTINEZ PARTY CENTER, INC. 905 TIPPINS TERRACE IMMOKALEE, FL 34142

SUBJECT: PARTY CENTER, INC. Ref. Number: P03000069093

We have received your document for PARTY CENTER, INC. and your check(s) totaling \$61.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 10 business days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Letter Number: 003A00054393

Irene Albritton Document Specialist

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



PARTY CENTER, INC.

P03000069093

Pursuant to the provisions of section 607.1006, Florida Statues, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Amendment to Article VII:

ADD:

Title: Secretary Mindy B. Martinez 905 Tippins Terrace Immokalee, FL 34142

Title: Treasurer Laura P. Martinez 905 Tippins Terrace Immokalee, FL 34142

DELETE: Amy Soliz as officer or director

SECOND: The date of amendment adoption: August 4, 2003

THIRD: Adoption of Amendments(s) (CHECK ONE)



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"
	voting group
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
<u>.</u>	Signed this 27 day of October, 2003.
	Da Alan Signature
	TDAL UAN VIZ Typed or Printed Name
	President Title