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Office Use Only



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## COVER SHEET

**DATE:** /0/17/03

RE- POSO00090287

ATTNO AMENDMENTS

TO: 1 / 10 & CORP.

From: Billy E. 10X 23032 PRESERVECT

1 20 1005

: phone #: 813-948-2809 813-395-3495

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



ALL OCASSION CONSULTANTS BY C.&C. INC.

(Present Name)

P03000090287

(Document Number of Corporation (If known)

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)

ARTICLE 1 (SPELLING OF THE NAME)

ALL OCCASION CONSULTANTS BY C.&C. INC.

**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: Th	ne date of each amendment's adoption: 10/17/03
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
Ø	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.
	Signed this 17th. day of OCTOBER , 2003
	Signature:  (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)
	BILLY E. COX  (Typed or printed name of person signing)
	PRESIDENT (Title of person signing)

FILING FEE: \$35