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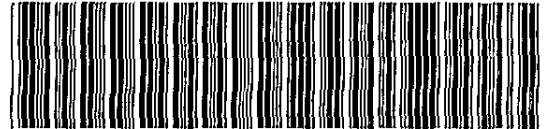
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ATLANTA, FLORIDA

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N/C

T BROWN JUN - 7 2005

Complete Costumes, Inc.

**341 NW 36th St.
Oakland Park, FL 33309
954-465-9243**

June 1, 2005

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314-6327

Re: Complete Costumers, Inc. Articles of Amendment

Dear Sir or Madam:

Please find enclosed duly completed Articles of Amendment to Articles of Incorporation for the above stated Corporation. Also enclosed please find a check in the amount of \$35.00.

If you have any question concerning this matter, please do not hesitate to contact me at the number above.

Sincerely,


Lee S. Jefferson
President

June 1, 2005

**Articles of Amendment
to
Articles of Incorporation
of
Complete Costumers, Inc.**

FILED
05 JUN - 6 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Corporation the following articles of amendment to its Articles of Incorporation

FIRST: Amendment(s) adopted:

The undersigned hereby amends Article I naming the above corporation

Complete Costumers, Inc.

SECOND: That the name of the corporation shall be:

Complete Costumes, Inc.

THIRD: Date of each amendment's adoption: June 1st, 2005

FOURTH: The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1st day of June, 2005



Lee S. Jefferson
President/CEO