

PO6000064213

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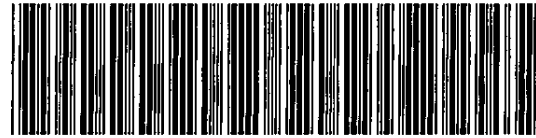
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TAX ADVANTAGE

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JAMES K. REESE, EA

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June 6, 2006

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**Re: Articles of Amendment – Slumber Parties by Margaret, Inc.
Document # P06000064213**

Dear Sir or Madam:

Enclosed are (2) original Articles of Amendment for the above referenced corporation and my check in the amount of \$35.00 for the filing fees. Please file the Articles and return one copy of the Articles to me at the above address.

If you have questions, please do not hesitate to call me.

Sincerely,



James K. Reese, EA

Enclosures:
(2) Copies of Articles of Amendment
Check for \$35.00

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
SLUMBER PARTIES BY MARGARET, INC.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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: Amendments adopted:

SLUMBER PARTIES BY MARGARET, INC. adopts the
resignation of corporate officers:

- 1) Barry J. Babish, Jr., President
- 2) Margaret A. Babish, Vice President

SECOND: SLUMBER PARTIES BY MARGARET, INC. adopts
the addition of corporate officers:

- 1) Margaret A. Babish, President
- 2) Barry J. Babish, Jr., Vice President

THIRD: The effective date of this amendment is the 1st of June, 2006.

FOURTH: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient.

Signed 6th day of JUNE, 2006

Signature _____

Barry J. Babish, Jr.

President