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Articles of Amendment To

2008 NOV -5 PM 1: 56

COCOPLUM CELEBRATION, INCALLAHASSEE.FLORID;

Pursuant to Section 607.1106 (1), Florida Statute, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST:

The name of the corporation is:

Cocoplum Celebration, Inc.

SECOND:

AMENDMENT ADOPTED

Change to Article I: NAME

The name of the corporation shall be:

Celebration By H.S. Inc.

THIRD:

DATE OF ADOPTION

The amendment was adopted November 3rd, 2008

FOURTH:

ADOPTION OF AMENDMENT

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

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 3rd/day November 3rd 2008

Fernándo Smaniotto

Président

Rosemeire A Dos Santos-

Treasurer/Secretary