P09000015392

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Amend News 9-25-09





Econo Accounting & Tax Services, Inc.

Accounting – Income Taxes – Payroll - Notary

3810 S. State Road 7 (441), Rino's Plaza, Suite B, Miramar, Fl. 33023 Phone: B: 954-893-0401 - D: 305-323-1982

September 3, 2009

Division of Corporations 409 E. Gaines Street Tallahassee, Fl 32399

RE: ALL STAR BOUNCE, INC

DOCUMENT NUMBER: P09000015392

The enclosed articles of amendment is being submitted for filing. Our check in the amount of \$43.75 payable to Florida Department of State to cover filing fee and certified letter is enclosed.

Please return all correspondence concerning this matter to the following.

AnnMarie Elliott Econo Accounting & Tax Services, Inc. P. O. Box 245872 Pembroke Pines, Fl 33024

If you need any further information please contact me at 954-893-0401.

Sincerely,

AnnMarie Elliott Office Manager.

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

ALL STAR BOUNCE, INC.



Pursuant to the provisions of section 6€7.1006, Florida Statutes, this Florida for profit corporation adopts the following articles of amendment to its articles of Incorporation:

Amendments adopted: - DOCUMENT NUMBER P09000015392

FIRST:

Amendment adopted: Article 8 – Corporate Shares

Patricia A Jones - 100% shares.

SECOND:

Effective date of each amendment adoption is September 3, 2009.

THIRD:

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

snarenoiders.

Signed this 3rd day of September, 2009

Patricia A Jones

President/Secretary