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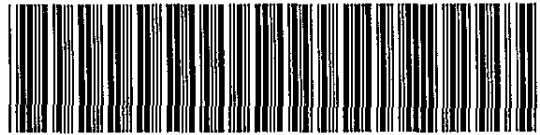
(Business Entity Name)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. HOLIDAY OF MAGIC ENTERPRISES, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT

To

Articles of Incorporation

Pursuant to section 607-1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Name of the Corporation is:
HOLIDAY OF MAGIC ENTERPRISES, INC.

SECOND: The following amendment (s) to the articles of incorporation was (were) adopted by the Corporation:
HOLIDAY OF MAGIC ENTERPRISES, INC.

ARTICLE: II, IV, V, VI,

In a special meeting held at 1717 N Bay Shores Drive, Apt # 1546, Miami, FL 33132. Was designated unanimously as President, Secretary, Treasurer, Director Registered Agent Mrs. Maria Sparrow resident of 1717 N Bay Shore Drive, # 1546, Miami, Florida 33132. Effective immediately

THIRD: The amendment (s) was (were) adopted by all the shareholders of the Corporation on the 25th day of November, 2002

HOLIDAY OF MAGIC ENTERPRISES, INC.

Corporation Name

I hereby accept the appoint as registered agent and agree to act in this capacity

By Maria G. Sparrow
Maria Sparrow
Registered Agent

By Edward L. Sparrow
EDWARD L. SPARROW OUTGOING
PRESIDENT, SECRETARY, TREASURER
REGISTERED AGENT

By Maria G. Sparrow
MARIA SPARROW INCOMING
PRESIDENT, SECRETARY, TREASURER
REGISTERED AGENT

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