

P95000032017

WADE F. JOHNSON, JR., P.A.

ATTORNEY AND COUNSELOR AT LAW

118 East Jefferson Street
Orlando, Florida 32801

Wade F. Johnson, Jr.
Florida Bar Certified Tax Specialist
CPA, MBA

Telephone (407) 481-8927
Facsimile (407) 481-8027

April 27, 1998

Florida Secretary of State
Division of Corporations
409 E. Gaines St.
Tallahassee, Florida 32399

FILED
98 MAY -1 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Articles of Amendment to Articles of Incorporation
OFFICE RELIEF SYSTEMS, INC.
OFFICE RELIEF TWO, INC.

Enclosed is an original and one copy of the Articles of Amendment to the Articles of Incorporation for each of the above-referenced corporations. Please file the Articles of Amendment and return a certified copy to me to the above address.

Enclosed is my firm's check, payable to the Florida Secretary of State, in the amount of \$175.00, as payment for the filing fees and the certified copy.

If you have any questions or incur any difficulties, please telephone me as soon as possible at the number above. Thank you for your assistance in this matter.

Very truly yours,

Wade F. Johnson, Jr.

Wade F. Johnson, Jr.

WFJ
Enclosures

300002507783--2

-05/01/98--01061--013

****175.00 *****87.50

Name change
LFS 5-8-98

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OFFICE RELIEF SYSTEMS, INC.**

FILED
98 MAY -1 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, as the President of OFFICE RELIEF SYSTEMS, INC., hereby executes these Articles of Amendment to the Articles of Incorporation of OFFICE RELIEF SYSTEMS, INC., and states the following:

1. The Articles of Incorporation of OFFICE RELIEF SYSTEMS, INC., a Florida corporation, were filed on April 20, 1995, and assigned document number P95000032017.
2. Article I of the Articles of Incorporation shall be amended to read as follows:

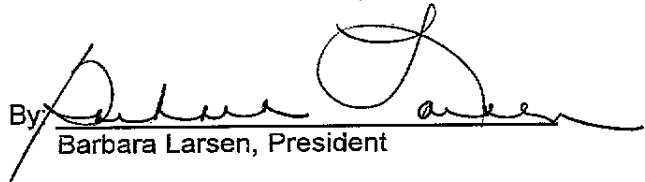
Article I
NAME

The name of this corporation shall be OFFICE RELIEF CELEBRATION, INC.

3. This Amendment was adopted on the 23rd day of April, 1998, by the board of directors of this corporation and was approved by a sufficient number of shareholders to approve the amendment pursuant to Section 607.0704 of Florida Statutes.

IN WITNESS WHEREOF, the undersigned, as the President of this corporation, has executed these Articles of Amendment this 23 day of April, 1998.

OFFICE RELIEF SYSTEMS, INC.

By 
Barbara Larsen, President