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May 8, 2000

Florida Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 900003246479--5 -05/10/00--01047--017 *****43.75 *****43.75

RE:

Articles of Amendment to Articles of Incorporation OFFICE RELIEF CELEBRATION, INC.

Enclosed is an original and one copy of the Articles of Amendment to the Articles of Incorporation for the above-referenced corporation. Please file the Articles of Amendment and return a certified copy to me, via regular mail, to the above address.

Enclosed is my firm's check, payable to the Florida Secretary of State, in the amount of \$43.75, 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.

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SECRETARY OF STATE
TALLAHASSEE, FI ORIDA

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF OFFICE RELIEF CELEBRATION, INC.

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

- 1. The Articles of Incorporation of OFFICE RELIEF CELEBRATION, INC., a Florida corporation, were filed on April 20, 1995, and assigned document number P95000032017 and Articles of Amendment were filed on May 1, 1998.
 - 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 SYSTEMS, INC.

3. This Amendment was adopted on the 8th day of May, 2000, 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 8th day of May, 2000.

OFFICE RELIEF CELEBRATION, INC.

Barbara Larsen, President

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SECRETARY OF STATE