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From: Ana Ramirez-Cappelosa
Cyma Enterprises, Inc.
1236 NW 170th Terrace
Pembroke Pines, FL 33028

FEIN # 65-0231424

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 18 AM 11:55

August 16, 2000

The following is a request to change the name of our corporation. Enclosed is a check for \$43.75 for filing the amendment and one certified copy. I can be reached at (954) 438-3511 if there are any questions. Thank you for your prompt attention to this matter.

Ana R. Cappelosa
Ana Ramirez-Cappelosa
Cyma Enterprises, Inc.

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*****43.75 *****43.75

N/C

V. SHEPARD AUG 30 2000

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 18 AM 11:55

Cyma Enterprises, Inc.

FEIN # 65-⁰⁶⁷⁷¹¹⁴~~0231424~~

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article number 1 (Pertaining to the name of the corporation)

As of this date the name of the corporation will be:

Fiori Event Design, Inc.

All other articles are to remain the same.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: August 16, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 16 day of August, 2000.

Signature Ana V.B. Cappellosa
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Ana Ramirez-Cappellosa
Typed or printed name

VP
Title