

SEP 23 '97 04:56 PM RUIZ & CO., INC.
MAILING NAME/ADDRESS: RUIZ & CO., INC.
1665 WEST 68TH STREET

P.1/3

P96000068916
CERTIFICATE(S) REQUESTED: NO
ESTIMATED CHARGES: \$35.00

FL 33014-0000 US

IF THE ABOVE INFORMATION IS CORRECT, AND YOU WOULD LIKE TO HAVE THE ACCOUNT CHARGED, PLEASE ENTER YOUR PASSWORD. TO ABANDON THIS PROCESS, ENTER 'N'.

9/23/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

5:50

((H97000015828 1))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: RUIZ & CO., INC.
CONTACT: OSCAR W RUIZ
PHONE: (305)828-1277

ACCT#: 110116001462

FAX #: (305)828-6855

NAME: THE WEDDING & PARTY CORNER, INC.
AUDIT NUMBER.....H97000015828
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....0

PAGES..... 2
DEL.METHOD.. FAX
EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

9/23/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC PROCESSING MENU

5:50

1. ENTER PASSWORD
2. REQUEST COR ELECTRONIC FILING
3. REQUEST COR ELECTRONIC CERTIFICATE
4. ALTER DEFAULTS FOR THIS SESSION
5. RESTORE ORIGINAL DEFAULTS
6. COR ELECTRONIC FILING INQUIRY MENU
7. UCC ELECTRONIC FILING MENU
8. PARTNERSHIP ELECTRONIC FILING MENU
9. RETURN TO MAIN MENU

--KEY--
PASSWORD/NEWPASSWORD
DOCUMENT TYPE
CORPORATE DOCUMENT NUMBER
*** NO KEY ***
*** NO KEY ***
*** NO KEY ***
*** NO KEY ***
*** NO KEY ***
*** NO KEY ***

--- CURRENT DEFAULTS ---

ACCOUNT NAME: 110116001462
SUB ACCOUNT:
METHOD OF DELIVERY: F
MAIL NAME: RUIZ & CO., INC.
MAIL ADDR1: 1665 WEST 68TH STREET
MAIL ADDR2: SUITE 206
CITY: HIALEAH
ENTER SELECTION NUMBER, 1 THRU 9, A BLANK AND THE KEY (IF REQUIRED).

AVAILABLE BALANCE: \$80.
FAX NUMBER: (305)828-6855

ST: FL ZIP: 33014-0000 COUNTRY: US

9/23/97

Amendment
9-24-97

FLORIDA
DIVISION OF CORPORATIONS
PUBLIC ACCESS

5:50

DC

Aud# H97000015828-1

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

THE WEDDING & PARTY CORNER, INC.

Pursuant to the provisions of section 607,1006, Florida Statutes, this 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 I NAME

Deleted: 11958 S.W. 38 Terrace
Miami, Florida 33175

Added: 14798 S.W. 58 Street
Miami, Florida 33193

ARTICLE V - OFFICERS DIRECTORS

Added: Elisa Garcia
12019 S.W. 39 Terrace
Miami, Florida 33175

Added: Carlos Albuerna
14798 S.W. 58 Street
Miami, Florida 33193

FILED
97 SEP 24 AM 9:00
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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:

By Shareholders vote

This document prepared by: Ruiz & Co., Inc.
1665 W. 68 Street, Ste# 206
Hialeah, Florida 33014
(305) 828-1277

Aud# H97000015828-1

Aud# H97000015828-1

Page #2 Articles of Amendment

THIRD: The date of each amendment's adoption: September 18th, 1997

FOURTH: Adoption of Amendment(s) (Check One)

X The amendment(s) was/were approved by the shareholders. The number of votes as 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 18th of September, 1997.

Signature: Isabel T. Albuera

ISABEL T. ALBUERNE

PRESIDENT/DIRECTOR

Aud# H97000015828