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December 16, 1996

Florida Department of State  
Corporate Records  
Domestic Filing Section  
P.O. Box 6327  
409 E. Gaines Street  
Tallahassee, Florida 32314

**RE: ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
PARTY U.S.A., INC.**

000002037800--6  
-12/24/96--01178--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Madam/Sir:

Enclosed are Articles of Amendment to Articles of Incorporation for the above-referenced corporation. I have also enclosed a check in the amount of \$35.00 for the filing fee. Enclosed is an extra copy of the Articles of Amendment to Articles of Incorporation and a self addressed, stamped envelope. I would appreciate your providing me with a file stamped copy of the Articles of Amendment to Articles of Incorporation.

Please contact me if you have any questions.

Sincerely yours,



J. Ross Macbeth

JRM/lm  
Enclosures  
cc: client  
fitch3.sec

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 DEC 24 AM 9:05

MC

ALL JAN 8 1997

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PARTY U.S.A., INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 DEC 24 AM 9:05

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) amended, added, or deleted)

ARTICLE I CORPORATE NAME

The name of this Corporation shall be:

PARTY RENTAL U.S.A., INC.

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: None.

THIRD: The date of each amendment's adoption: December 16, 1996

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

- ☐ The amendment(s) was/were approved by the shareholders. The number of shares 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 day of 16<sup>th</sup> of December, 1996

Signature J. Ross MacBeth, Incorporator  
(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)

J. ROSS MACBETH  
Typed or printed name

Incorporator  
Title