

# P98000004413

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100002537851--3  
-05/28/98--01006--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. BOUGANVILLE DECORATIONS, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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Photocopy

Certificate of Status

| NEW FILINGS              |                   |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit            |
| <input type="checkbox"/> | NonProfit         |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication     |
| <input type="checkbox"/> | Other             |

| AMENDMENTS                          |                                       |
|-------------------------------------|---------------------------------------|
| <input checked="" type="checkbox"/> | Amendment                             |
| <input type="checkbox"/>            | Resignation of R.A., Officer/Director |
| <input type="checkbox"/>            | Change of Registered Agent            |
| <input type="checkbox"/>            | Dissolution/Withdrawal                |
| <input type="checkbox"/>            | Merger                                |

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/QUALIFICATION |                     |
|----------------------------|---------------------|
| <input type="checkbox"/>   | Foreign             |
| <input type="checkbox"/>   | Limited Partnership |
| <input type="checkbox"/>   | Reinstatement       |
| <input type="checkbox"/>   | Trademark           |
| <input type="checkbox"/>   | Other               |

FILED  
98 MAY 27 PM 4:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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5128  
*John*  
Name Change

Examiner's Initials

**FILED**

98 MAY 27 PM 4:07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
BOUGANVILLE DECORATIONS, INC.**

PURSUANT TO THE PROVISIONS OF SELECTION 607.1006 FLORIDA  
STATUTES, THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING  
ARTICLES OF INCORPORATION :

FIRST

Amendment adopted :

Article I :

The name of this corporation will be :

BOUGANVILLE PARTY DECORATION, INC.

SECOND

If an amendment provides for an exchange, reclassification or cancellation of  
issued shares, provisions for implementing the amendment if not contained the  
amendment it self, are as follow :

THIRD

The date of each amendment's adoption : May 26, 1998.

FORTH :

Adoptions amendments :

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

  x   The amendment (s) was/were approved by the shareholders, the number of votes cast for the amendment (s) was/were sufficient for the approval.

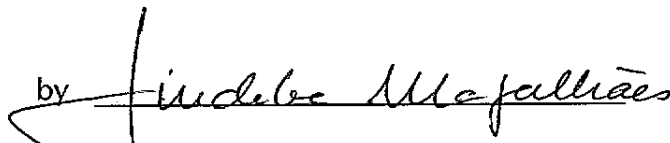
\_\_\_\_\_ The amendment (s) was/were approved by the shareholders through voting groups.

( The following statement must be separately approved for each voting 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 )

Signed this May 26, 1998

by 

Typed or printed name : **Lindalva Ribeiro Magalhaes**

Title : **President.**