P98000030698

Florida Department of State
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(((H05000211007 3)))

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From:
     Account Name      : FAS-T CORP. AGENTS, INC.
     Account Number    : 071001002335
     Phone             : (305)599-0839
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

CONFETTI THE PARTY STORE, INC.

Certificate of Status	0
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Amend

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 7, 2005

CONFETTI THE PARTY STORE, INC.
70 INDIAN TRACE
WESTON, FL 33327

SUBJECT: CONFETTI THE PARTY STORE, INC.
REF: P98000030698

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Pamela Smith
Document Specialist

FAX Aud. #: H05000211007
Letter Number: 305A00055546

H05000211007 3

Articles of Amendment
to
Articles of Incorporation
of

CONFETTI THE PARTY STORE, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P98000030698

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE 7. BOARD OF DIRECTORS IS AS FOLLOWS:

The name and street address of the Board of Directors are:

Wilson De Gouveia: 2860 Glades Circle. No 9, Weston, FL 33327

Aida De Gouveia: 2860 Glades Circle. No. 9, Weston, FL 33327

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

H05000211007 3

H05000211007 3

The date of each amendment(s) adoption: September 2nd, 2005

Effective date if applicable: ______________________
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 2nd day of September, 2005

Signature X ______________________
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Wilson De Gouveia
(Typed or printed name of person signing)

President ______________________ wilson De Gouveia
(Title of person signing)

H05000211007 3