

Division of Corporations

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P98000078436

Florida Department of State

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

EVENT MANAGEMENT BY CONFETTI'S, INC.

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
EVENT MANAGEMENT BY CONFETTI'S, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby certifies as follows:

1. The name of the Corporation is Event Management by Confetti's, Inc.
2. Article I of the Articles of Incorporation of Event Management by Confetti's, Inc. is hereby amended to read as follows:

ARTICLE I

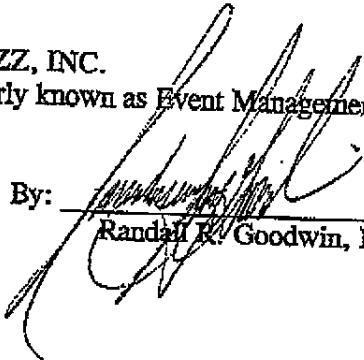
Name

1. The name of this corporation shall be Pizazz, Inc.
3. The foregoing amendment is adopted by all members of the Board of Directors of this Corporation, by written action dated December 15, 1998, pursuant to Florida Statutes.
4. The foregoing amendment has been approved by all shareholders of this Corporation, by written action dated December 15, 1998, pursuant to Florida Statutes.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment on the 15 day of December, 1998.

Prepared by: G. Alan Howard, Esq.
Milam Otero Larsen Dawson & Traylor
50 North Laura Street, Suite 2750
Jacksonville, FL 32202
Ph: (904) 798-3700
FL Bar No. 0104760

PIZAZZ, INC.
formerly known as Event Management by Confetti's, Inc.

By: 
Randall R. Goodwin, President and Director

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