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BASIC AMENDMENT

SEVEN SPRINGS PROFESSIONAL CENTER, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 19, 2002

SEVEN SPRINGS PROFESSIONAL CENTER, INC.
2210 BAYOU DRIVE
HOLIDAY, FL 34691

SUBJECT: SEVEN SPRINGS PROFESSIONAL CENTER, INC.
REF: P99000057133

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Karen Gibson
Corporate Specialist

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ARTICLES OF AMENDMENT

SEVEN SPRINGS PROFESSIONAL CENTER, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, **SEVEN SPRINGS PROFESSIONAL CENTER, INC.**, a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is **SEVEN SPRINGS PROFESSIONAL CENTER, INC.** The Articles of Incorporation of the Corporation were filed with the State of Florida Secretary of State on June 23, 1999.

2. The following Amendment(s) to the Articles of Incorporation were recommended by the Board of Directors and approved by the Shareholders of the Corporation, in the manner prescribed by Section 607.1006 of the Florida Business Corporation Act, and in accordance with the Articles of Incorporation and Bylaws of the Corporation, on April 19, 2002:

* * * * *

Article I of the Articles of Incorporation of the Corporation is hereby amended by deleting the current Article I in its entirety, and substituting the following therefor, to wit:

"Article I – Name; Principal Office

The name of this Corporation shall be **PARTY CITY OF COUNTRYSIDE, INC.** (the "Corporation"). The street address and the mailing address of the initial principal office of the Corporation shall be 2210 Bayou Drive, Holiday, Florida 34691, or such other place as may be designated by the Board of Directors. "

* * * * *

3. Excepting the foregoing Amendment(s) to the Articles of Incorporation, the Articles of Incorporation of the Corporation shall remain in full force and effect.

Prepared and filed by:
Ronald G. Hock, Esq.
Kalish & Ward, P.A.
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Tampa, FL 33602
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ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
SEVEN SPRINGS PROFESSIONAL CENTER, INC.

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4. The number of votes cast by the members of the Board of Directors of the Corporation in favor of the foregoing Amendment(s) to the Articles of Incorporation was sufficient for approval.

IN WITNESS WHEREOF, the undersigned Officers have executed these Articles of Amendment(s) to the Articles of Incorporation of the Corporation for the uses and purposes therein stated.

DATED this 19th day of April, 2002.

ATTEST:

PARTY CITY OF COUNTRYSIDE, INC.

By: /s/ SALLY A. HARRINGTON
Sally A. Harrington, Secretary

By: /s/ WILLIAM J. HARRINGTON
William J. Harrington, President

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