

P99000065495

Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

## BASIC AMENDMENT

PARTY DOLLAR &amp; GIFTS #1 CORP.

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Amendment

850)487-6013

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**FLORIDA DEPARTMENT OF STATE**  
Katherine Harris  
Secretary of State

March 2, 2000

PARTY DOLLAR & GIFTS #1 CORP.  
4258 S.W. 152ND AVE.  
MIAMI, FL 33185

SUBJECT: PARTY DOLLAR & GIFTS #1 CORP.  
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Karen Gibson  
Corporate Specialist

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

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TALLAHASSEE FLORIDA

**PARTY DOLLAR & GIFTS #1 CORP.**

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Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted:

**ARTICLE VI: DIRECTORS & SHAREHOLDERS**

<b>PRESIDENT</b>	<b>EVELIO HORTA</b>	<b>33.33%</b>
	<b>15564 SW 114 ST.</b>	
	<b>MIAMI, FL 33196</b>	
<b>VICE PRESIDENT</b>	<b>YUDITH HORTA</b>	<b>33.33%</b>
	<b>15564 SW 114 ST</b>	
	<b>MIAMI, FL 33196</b>	
<b>SECRETARY</b>	<b>LAZARA DELGADO</b>	<b>33.33%</b>
	<b>5721 SW 142<sup>ND</sup> AVENUE</b>	
	<b>MIAMI, FL 33183</b>	

**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:

**THIRD:** The date of each amendment's adoption: 2-24-00

**FOURTH:** Adoption of amendment(s) (*check one*)

☒ The amendment(s) was/were approved by the shareholders. The number of votes 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 shareholders action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholders action shareholders was not required.

Signed this 29 day of February, 2000

Signature  EUELIO HORTA

Title President.