

VS4302

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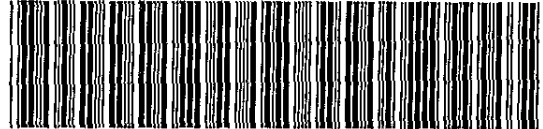
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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11/4/03

**Stein  
Sonnenschein  
& Hochman  
Peppler**

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October 30, 2003

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: Articles of Amendment The Party Outlet, Mega-Party, Inc.

Please file the enclosed forms upon receipt. We have included our firm check #1991 in the amount of \$35.00 for the processing of the Articles of Amendment.

Also enclosed is a copy for being stamped and returned to our office in the enclosed self-addressed FedEx envelope.

Thank you for your prompt attention to this matter.

If you have any questions or concerns, do not hesitate to contact our office.

Sincerely,

STEIN, SONNENSCHN, HOCHMAN & PEPPLER



Shay Stoddard  
Legal Assistant to W. Jeffry Stein

19.

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03 OCT 31 AM 11:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
THE PARTY OUTLET, MEGA-PARTY, INC.**

**THE PARTY OUTLET, MEGA-PARTY, INC.  
V54302**

*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: *(indicate article number(s) being amended, added or deleted)*

The name of the corporation shall be changed to BLWA MEGA, INC.

**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:

N/A

**THIRD:** The date of each amendment's adoption: October 7<sup>th</sup>, 2003

**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.

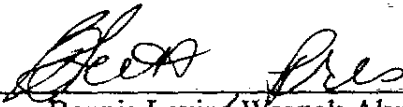
☐ The amendment(s) was/were approved by the shareholders through voting groups.  
*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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 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 9<sup>th</sup> day of October, 2003.

Signature: 

Bonnie Levine Waznak-Alvarez, President

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

#380993