FORM PTO-1618A Expires 06/30/99 OMB 0651-0027

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# STATE of WASHINGTON



# SECRETARY of STATE

I, RALPH MUNRO, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

## CERTIFICATE OF AMENDMENT

to

#### BIRTHDAY EXPRESS.COM, INC.

a Washington Profit corporation. Articles of Amendment were filed for record in this office on the date indicated below.

Changing name to CELEBRATEEXPRESS.COM, INC.

UBI Number: 601 553 086

Date: January 06, 2000



Given under my hand and the Seal of the State of Washington at Olympia, the State Capital



#### ARTICLES OF AMENDMENT

#### TO THE

#### ARTICLES OF INCORPORATION

FILED STATE OF WASHINGTON

JAN 06 2000

RALPH MUNRO SECRETARY OF STATE

OF

#### BIRTHDAYEXPRESS.COM, INC.

Pursuant to the provisions of RCW 23B.10 of the Washington Business Corporation Act, BirthdayExpress.com, Inc., a Washington corporation, (the "Corporation") hereby adopts the following amendment to its articles of incorporation:

FIRST: Article I of the articles of incorporation, setting forth the name of the Corporation, is amended to read in its entirety as follows:

"The name of this corporation is CelebrateExpress.com, Inc. (the "Corporation").

**SECOND:** The amendment does not provide for an exchange, reclassification or cancellation of any issued shares.

**THIRD:** The amendment was adopted on January 5, 2000 by the directors of the Corporation in accordance with the provisions of RCW 23B.10.020. Shareholder approval was not required.

FOURTH: These Articles of Amendment will become effective upon filing.

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The undersigned hereby certifies that he is an officer of the corporation and is authorized to execute these Articles of Amendment on behalf of the Corporation.

EXECUTED this 54 day of January, 2000.

BIRTHDAYEXPRESS.COM, INC.

By:

Michael K. Jewell -

President

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**RECORDED: 05/12/2000**