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## Florida Department of State

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To:

Division of Corporations

Fax Number

: (850)205-0360

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335. Phone : (305)599-0839

Fax Number

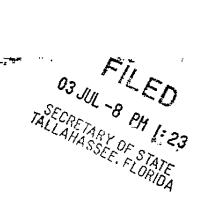
: (305)716-0346

## BASIC AMENDMENT

CORPORATE GIFTS OF AMERICA, INC.

Certificate of Status	arran Mariel ann America airsean Ann Ann Ann Ann Ann Ann Ann Ann Ann A	0
Certified Copy		0
Page Count		02
Estimated Charge		\$35.00

1 of 2



## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

 CORPORATE GIFTS OF AMERICA, INC.
 (present name)
P03000057816 (Document Number of Corporation (If known)
(magnificant resumer of Corbotations in stroats)

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)

ARTICLE V OFFRICERS DIRECTORS

Add:

Omara Mandei 315 West San Marino Drive Miami Beach, FL 33139

President

**Delete:** 

Sherry L. Mandel 20281 East Country Club Drive Suite 1105 Aventura, FL 33180

President

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: 7/7/03
FOURTI	: Adoption of Amendment(8) (CHECK ONE)
V	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
Ç	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 (voding group)
	(Admit Rosin)
C	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
Ţ.	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this 7th day of July 2003
	and made
Signature	(by the Chairman of the Chairman of the Mauri of Directors, Prosident or other officer if adopted by the shareholders)
	OR ·
	(By a director if adopted by the directors)
	(b) a director it applied of air differents)
	OR
	(By an incorporator if adopted by the incorporators)
	Sherry L. Mandel
	(Typed or printed name)
	•
	President
	(Title)