

P04000063328

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BASIC AMENDMENT

SPECIALTY NOVELTY PRODUCTS, INC.

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AMEND  
DEC 2-28

FROM

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

**SPECIALTY NOVELTY PRODUCTS, INC.  
(P04000063328)**

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:** Amendments adopted:

Article V

**DIRECTORS**

The only director of this corporation shall be:

Aldo Mattos; President, Secretary, Treasury  
8410 W Flagler St. Suite 111 B  
Miami, FL 33144

Mrs. Nadijamara Ramia hereby resigns as director and officer of this corporation.

**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:

None

**THIRD:** The date of each amendment's adoption: February 25, 2005

**FOURTH:** Adoption of Amendments

The amendments were approved by the Shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 25<sup>th</sup> day of February 2005

Signature: \_\_\_\_\_



Nadijamara Ramia, director

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