Division of Corporations

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Florida Department of State

Division of Corporations Public Access System Kutherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)922 4000

Account Name : JTM KENT & COMPANY

Account Number : 119990000128

Phone

: (305)220-847/

Fax Number

: (305)220-8639

BASIC AMENDMENT

APPLES & ANTS, INC.

Certificate of Status	n
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Page Count	01
Estimated Charge	\$43.75

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

APPLES & ANTS, INC.	
(present name)	

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 I: The name of the corporation shall be changed from Apples & Ants, Inc., to Designer Gift Solutions, Inc.

SECRETARY OF STATE

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THIRD:	The date of each amendment's adoption: August 29, 2000,		
FOURTH:			
ti	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.		
п	The amendment(s) was/were approved by the shareholders through voting groups. The following statements must separately provided for each voting group entitled to vote separately on the amendments(s):		
	"The number of votes cast for the amendment(s) was/were sufficient for approval by		
	Voling group	٠.	
ū	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.		
w/	The amendment(s) was/were adopted by the incorporators without shareholders action and shareholder action was not required.		
	Signed this 29th day of August, 2000.		
Signature	Can Duis Chance		
(By	the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the	. 4	J. 7
	OR		
	(By a director if adopted by the directors)		
	OR		
	(By an incorporator if adopted by the incorporators)		
	Ana Silvia Obregon		
	Typed or printed names	e	
	Incorporator/President		
	Title	٠,	-
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