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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MOROCCOS GIFT SHOP CO. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

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<input checked="" type="checkbox"/> Amendment	
Resignation of R.A., Officer/Director	
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Dissolution/Withdrawal	
Merger	

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

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G. COULLIETTE APR 18 2000

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Examiner's Initials

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
MOROCCOS GIFT SHOP CO

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned 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 7.1 of the Corporation was amendment as follow:

Article 7.1 The number of shares authorized for this corporation should be THREE HUNDRED shares of common (300) stock, each share having the par value of Eighteen Dollars and Twenty Two cents (\$18.22) each share.

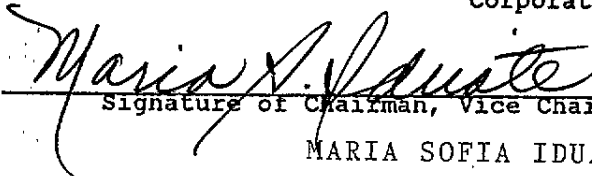
SECOND: The date of adoption of the amendment(s) was: December 23, 1999

THIRD: Adoption of Amendment (CHECK ONE)

The amendment(s) was (were) adopted by the Board of Director number of votes cast for the amendment was sufficient for approval.

MOROCCOS GIFT SHOP CO

Corporation Name



Signature of Chairman, Vice Chairman, President or other officer

MARIA SOFIA IDUATE

Typed or printed name

PRESIDENT 12-23-99

Title

Date