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DIVISION OF CORPORATIONS

Barnett Bolt

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255799

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
TROPICAL SHELL AND GIFTS, INC.

Pursuant to Section 607.1006 of the Florida Statutes, the Articles of Incorporation of TROPICAL SHELL AND GIFTS, INC., a Florida corporation (the "Corporation"), are hereby amended as follows:

1. The name of the Corporation is TROPICAL SHELL AND GIFTS, INC. The document number is 255799.

2. Article I. of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"ARTICLE I

The name of this corporation is: TROPICAL SHELL & GIFTS, INC., and it shall have perpetual existence."

3. The foregoing amendment was adopted on September 30, 2010, by the written consent of the shareholders of the Corporation in accordance with the provisions of Sections 607.1003(6) and 607.0704 of the Florida Statutes.

4. The sole voting group entitled to consent in writing to this amendment is comprised of the holders of common stock, and the number of votes cast for the amendment by the written consent of that voting group was sufficient for approval by it.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed these Articles of Amendment to the Articles of Incorporation of TROPICAL SHELL AND GIFTS, INC. on the 30th day of September, 2010.

TROPICAL SHELL AND GIFTS, INC.
a Florida corporation

By: 

Edwin O. Swift, III, President

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