

FULVIO OF ITALY, INC.

2001 West Sample Road
Pompano Beach, Florida 33064
(954) 969-1010

K88304

June 18, 1999

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

RE: Document No. K88304

900002910829--8
-06/21/99--01126--009
*****35.00 *****35.00

Gentlemen:

Enclosed please find two copies of our Articles of Amendment to Articles of Incorporation. Please "Filed Stamp" a copy and return it to us at the above address. We have enclosed our fee of \$35.00.

Thank you for your prompt attention and cooperation to this matter.

Very truly yours,

Mark Weicher

Mark Weicher
Chief Financial Officer
FULVIO OF ITALY, INC.

K88304 am
28 NC
6-21-99

FILED
99 JUN 21 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FULVIO OF ITALY, 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: Article I has been amended such that the name of the corporation shall be changed from FULVIO OF ITALY, INC. to NATIONAL SHOPPING CLUB, INC.

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: **NOT APPLICABLE.**

THIRD: The date of the above amendment's adoption: June 18, 1999.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

"The number of votes cast for the amendment(s) was/were sufficient
for approval by _____"
voting group

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 18th day of JUNE, 19 99.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ERIC WARM

Typed or printed name

CHAIRMAN OF THE BOARD OF DIRECTORS

Title

FILED
99 JUN 21 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA