L05000043225

Mumtaz H. Mir
(Requestor's Name)

9406 Wickham Way
(Address)

_____
(Address)

Orlando, Fl. 32836
(City/State/Zip/Phone #)

☐ PICK-UP   ☐ WAIT   ☐ MAIL

_____
(Business Entity Name)

_____
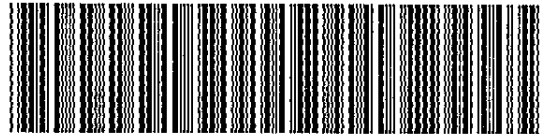(Document Number)

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 22, 2006

MUMTAZ H. MIR
9406 WICKHAM WAY
ORLANDO, FL 32836

SUBJECT: GIFTS FOR LESS OF USA, LLC
Ref. Number: L05000043225

We have received your document for GIFTS FOR LESS OF USA, LLC, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for $25.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist

Letter Number: 706A00012702

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
GIFTS FOR LESS OF USA, LLC
L05000043225

FIRST: The date of filing of the articles of Organization was: - <u>05-03-2005.</u>

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Pursuant to the provisions of section 608.411, Florida statutes, this limited liability company adopts the following articles of amendment to its articles of organization:

ARTICLE V– MANAGING MEMBERS / MANAGERS – BEING AMENDED –
- The name of Mir Mumtaz is added as a MGRM, residing at 9406 Wickham way Orlando, FL 32836.

THIRD: The date of each amendment's adoption: 02-01-2006

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 1ˢᵗ of February, 2006

_____
Signature by Fauzia Mir, MGR.