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LIMITED LIABILITY AMENDMENT

GLOBALGIFTSTORE.COM, L.L.C.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION OF
GLOBALGIFT STORE.COM, L.L.C.
A FLORIDA LIMITED LIABILITY COMPANY**

FIRST: The date of filing of the Articles of Organization was September 27, 1999.

SECOND: Article VII of the Articles of Organization for GLOBALGIFTSTORE.COM, L.L.C., titled "ADMISSION OF NEW MEMBERS," shall be deleted in its entirety and the subsequent Articles renumbered accordingly.

THIRD: Article IX of the Articles of Organization for GLOBALGIFTSTORE.COM, LLC, titled "MANAGEMENT" shall be revised such that the listing of members therein shall be deleted in its entirety and replaced by the following:

| <u>NAME</u> | <u>ADDRESS</u> |
|-------------------|--|
| K.N., LTD, L.L.P. | 2250 Westbourne Drive Oviedo, FL 32765-5157 |

DATED: September 11, 2000

GLOBALGIFTSTORE.COM, L.L.C.

By: 
Khaled R. Khuda, Member

By: 
Nawshaba R. Khuda, Member

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