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GIFTS OF HOPE, INC.**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GIFTS OF HOPE, INC.**

Pursuant to the provisions of section 617.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The address of the Corporation shall be 301 Southeast 10 Court, Ft. Lauderdale, Florida 33316 and the mailing address shall be the same.

SECOND: The Director(s) of the Corporation are listed as follows:

Najeeb W. Reyes
Jose G. Marquez
Maria C. Alkins

THIRD: The Director(s) of the Corporation shall be changed to:

Najeeb W. Reyes
Jose G. Marquez
David Corey Goodman

whose addresses shall be the same as the principal address of the Corporation.

FOURTH: The date of the adoption of this amendment is the 1 January 2013 by the Members.



SPIEGEL & UTRERA, P.A.
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FIFTH: The Board of Directors has adopted a resolution setting forth this amendment of the Articles of Incorporation of the corporation. Said resolution was submitted to a vote at a special meeting of all of the Members of the corporation entitled to vote thereon. The amendment to the Articles of Incorporation was adopted unanimously by all of the Members at such meeting. The number of votes cast for the Amendment was sufficient for approval.

SIXTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 28 January 2013.



Najeeb W. Reyes, Chairman of the Board of Directors



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