

PO000004689

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DIVISION OF CORPORATIONS

BASIC AMENDMENT
GIO'S COLLECTION, INC.

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AMEND
D/C 3/24
3/23/2005

(((H05000072025)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GIO'S COLLECTION, INC.

P00000004689

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation:

ARTICLE VII : The names and post office of the members of the board of directors and the slate of corporate officers are as follows:

JULIO A RODRIGUEZ
PRESIDENT

12901 ALEXANDRIA DR
OPALOCKA, FL 33054

ARTICLE VII: The New Register Agent is: JULIO A RODRIGUEZ
12901 ALEXANDRIA DR
OPALOCKA, FL 33054

SECOND: The amendment was adopted by all shareholders of the corporation on the 23th MARCH 2005


JULIO A RODRIGUEZ
PRESIDENT

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance for my duties, and I am familiar with and accept the obligations of my position as registered agent.


JULIO A RODRIGUEZ
REGISTERED AGENT