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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. GIFTS INTERNATIONAL, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
☐	For Profit
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☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

08-07-01
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Examiner's Initials

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

STELIA F. CARVAJAL
PRESIDENT

7275 NW 68TH STREET STE #8
MIAMI, FL 33166

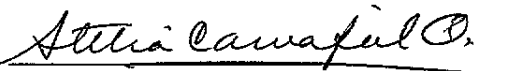
JOSE F. OCHOA
VICE PRESIDENT

7275 NW 68TH STREET STE #8
MIAMI, FL 33166

GILDA C. RICHARDSON
SECRETARY

7275 NW 68TH STREET STE #8
MIAMI, FL 33166

SECOND: The amendment was adopted by all shareholders of the corporation on the 31ST DAY OF JULY 2001.


STELIA F CARVAJAL
PRESIDENT