

# P01000013983

Florida Department of State  
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DIVISION OF CORPORATIONS

## BASIC AMENDMENT

THE GIFT DEPOT WHOLESALE, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
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AMEND  
KRB 5-3

**H 02000132658**  
**ARTICLES OF AMENDMENT**

**TO**  
**ARTICLES OF INCORPORATION**  
**OF**

**THE GIFT DEPOT WHOLESALE, CORP.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation,

**FIRST:** Amendment adopted: Exchange

Article VI  
Article VIII

Article VI LOCATION  
6901 N.W. 43<sup>RD</sup> ST  
Miami, FL 33166

**Article VIII SUBSCRIBERS**

NAME	ADDRESS	SHARES
Ashkenazi Asher	13910 S.W. 154 PL Miami, FL 33196	50%
Ashkenazi Eliyahu	7462 S.W. 120 <sup>th</sup> Ave Miami, FL 33183	50%

PREPARED BY:  
ERNESTO HUERTAS, ACCOUNTANT  
E & V GREAT PROFESSIONAL, INC  
6216 S.W. 8th ST  
MIAMI, FL 33144  
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SECOND: The date of each amendment's adoption May 2, 2002

THIRD: Adoption of Amendment

- (X) The amendment was/were approved by the shareholders. The number of votes cast for the amendment was/were sufficient for approval.
- ( ) The amendment was/were approved by the shareholders through voting groups.
- The following statement must be separately provided for each voting group entitled to vote separately on the amendment:
- "The number of votes cast for the amendment was/were sufficient for approval by .
- ( ) The amendment was/ were adopted by the board of directors without shareholder action and shareholder action was not required.
- ( ) The amendment was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 2 day of May, 2002.

Signature \_\_\_\_\_

Asher Ashkenazi.  
President

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