

PO 1000084666
GIGZ
PUBLICITY & MERCHANDISING

1/22/02

Department of State
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

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*****52.50 *****52.50

Dear Amendment Section,

Please amend our articles of incorporation to change the name of our corporation to Gigz International, Inc. I will need one (1) certified copy of the amendment and one (1) certificate of status. Enclosed are the following:

- Articles of amendment to the articles of incorporation
- A check in the amount of fifty two dollars and fifty cents (\$52.50):
 - \$35.00 for the amendment filing fee
 - \$ 8.75 for 1 certified copy of the amendment
 - \$ 8.75 for 1 certificate of status

My name is Carl Bosse. Please do not hesitate to contact if you have any questions.

Office: (305) 945-6786
Fax: (305) 945-7745
Address: 15251 NE 18th Avenue Suite 11
N. Miami Beach, FL 33162

Thank you,

Carl Bosse

Carl Bosse

FILED
02 JAN 28 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GIGZ PUBLICITY & MERCHANDISING, INC.
15251 NE 18th Avenue Suite 11 N. Miami Beach, FL 33162
(o) 305.945.6786 (f) 305.945.7745
gigzdirect@aol.com

NC
BRC
1/28/02
(2)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 JAN 28 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GIGZ PUBLICITY & MERCHANDISING, INC.

DOCUMENT NUMBER: P01000084666

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

AMENDMENT: Article I is hereby amended to change the name of the corporation to **Gigz International, Inc.**

DATE: The date of the amendment's adoption is 1/22/02.

ADOPTION OF AMENDMENT: The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 22nd day of January, 2002



CARL BOSSE, CHAIRMAN/PRESIDENT