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BASIC AMENDMENT UNIQUE GIFTS & MORE, INC.

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T BROWN JAN 28 2004

ARTICLES OF AMENDMENT

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Article I. Name

The name of this Florida corporation is Unique Gifts & More, Inc.

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from Unique Gifts & More, Inc. to ACM Americas Corporation

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Unique Gifts & More, Inc.

By: _____

by K. Barria as attorney-in-fact

Name: Carlos Malla

Title: Director

Date: January 28, 2004

Raul J. Sanchez De Varona | FL Bar Member 0844731
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